

**University Council
Faculty Affairs Committee**

16 October 2020 – Zoom

Noon-1:15pm

Join URL: <https://us02web.zoom.us/j/5962128700>

Announcements/Updates

- Identify Recorder/Parliamentarian
- Provost Hu at meeting in November
- Spring Plans and the Office of Instruction

Discussion Items

- Minutes from August (thanks Timothy) and September meetings (thanks Rich)
- COVID-19 Resolutions: Next steps
 - Thanks to the subcommittee: Esra Santesso (chair), Shira Chess, Amanda Smith, Sarah Sumners
- Non-Tenure Track
 - Background: Lindsey Harding
 - Lecturer Guidelines: Mark Huber
 - Thanks to the subcommittee: Mark Huber (chair), Kate McClain, Daniel McNabney, Amanda Murdie, Sara Steger, and Sid Thompson as well as Ed Panetta (contributions last year)
 - Academic Professionals: Esra Santesso

New Business

- Spring Preparation
- COVID-19 Impact on Evaluations
- Post-Tenure Review

Adjournment

Note: Agenda items for Executive Committee need to be submitted by 22 October
(for November UC meeting)