

**University Council  
Faculty Affairs Committee**

25 January 2021 – Zoom  
11-12:15pm

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

Announcements/Updates

- Identify Recorder/Parliamentarian
- Post-Tenure Review
- Spring Plans and the Office of Instruction

Discussion Items

- Minutes from October and December meetings
- COVID-19 Resolutions: Next steps
- Follow Up from Provost visit in December
- Non-Tenure Track
  - 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: Lindsey Harding, Esra Santesso (Note: Time permitting; may have to hold for February!)

New Business

Adjournment

Note: Agenda items for Executive Committee need to be submitted by 28 January  
(for February UC meeting)