

**University Council
Faculty Affairs Committee**

31 August 2021 – Zoom

3-4pm

Zoom Link

<https://zoom.us/j/92908921850?pwd=NXpicDQyQIRHQ25TUndENmRaN3RWdz09>

Meeting ID: 929 0892 1850

Passcode: 389837

Phone

+16465588656,,92908921850#,,,,*389837# US (New York)

Announcements/Updates

- Welcome to new members (term to 2024)!
 - Kent Barnett, Law
 - Artur Muszynski,
 - George Zheng, Pharmacy
 - Brock Woodson, Engineering
 - Janette Hill, Education
- Identify Recorder/Parliamentarian
- Lecturer Guidelines

Discussion Items

- Minutes from April meeting
- COVID letter and responses
- Setting the agenda for 2021-2022
 - Lecturer Guidelines (see attached)
 - Academic Professionals
 - Clinical Faculty
 - PTR/Annual Review (see attached)
 - P&T Guidelines (see attached)
 - COVID-related information
 - Provost role
 - Composition of Department Committees
 - Other items to consider?

New Business

Adjournment