University Council Faculty Affairs Committee

7 January 2022 – Zoom 2:30-4pm Zoom Link

https://zoom.us/j/97854298551?pwd=ckZXYUI4V2QvU2wxZENJNVBYTFITdz09

Phone

1 646 558 8656

Meeting ID: 978 5429 8551, Passcode: 531181

Approval of Minutes

Minutes from December meeting

Announcements/Updates

- Identify Recorder
- NTT Guidelines

Discussion Items

- BOR Policy Updates: Student Success Activities
- Academic Professional Guidelines: Proposed Updates
- COVID Procedures and Spring 2022
- Red Book Updates
 - Insertion of the Provost into the P&T process
 - Annual eval language
 - Other minor clean up

New Business

<u>Adjournment</u>

Spring Meetings

Day/Time: Fridays 2:30-4 PM Eastern Time (US and Canada) Every 2 weeks on Fri, until May 13, 2022, 10 occurrence(s)

Jan 7, 2022 02:30 PM Jan 21, 2022 02:30 PM Feb 4, 2022 02:30 PM Feb 18, 2022 02:30 PM

Mar 4, 2022 02:30 PM

Mar 18, 2022 02:30 PM

Apr 1, 2022 02:30 PM

Apr 15, 2022 02:30 PM Apr 29, 2022 02:30 PM

May 13, 2022 02:30 PM

Join Zoom Meeting

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