University Council  
Faculty Affairs Committee  
7 January 2022 – Zoom  
2:30-4pm  
Zoom Link  
https://zoom.us/j/97854298551?pwd=ckZXYU4V2QvU2wxZENJNVBYTFITdz09  
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

Adjournment

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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