University Council
Faculty Affairs Committee
4 February 2022 – Zoom
2:30-4pm
Zoom Link
https://zoom.us/j/97854298551?pwd=ckZXYUI4V2QyU2wxZENJNvBYTFITd09
Phone
1 646 558 8656
Meeting ID: 978 5429 8551, Passcode: 531181

Approval of Minutes
- Minutes from January meeting

Announcements/Updates
- Identify Recorder
- BOR Policy Updates: Student Success Activities
- Lecturer Guidelines: Clarifications

Discussion Items
- Academic Professional Guidelines: EC Vote and Next Steps
- Non-Tenure Track Survey re: the current appointment/promotion guidelines (google doc for the survey)
- FEPP Working Group Updates: BOR Policy and Draft Guidelines Updates

New Business
- Proposal for FAC Sub-Committee

Old Business

Adjournment

Future Discussions
- Red Book Updates
  - Insertion of the Provost into the P&T process
  - Other minor clean up

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)
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