

**University Council
Faculty Affairs Committee**

4 February 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 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
 - <https://www.augustachronicle.com/story/news/2022/01/28/university-system-georgia-tenure-changes-sent-schools-feedback/9244225002/>

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