

**University Council
Faculty Affairs Committee**

18 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 4 February meeting

Announcements/Updates

- Identify Recorder
- Focus for remainder of spring semester: documents from the FEPP Working Group

Discussion Items

- Academic Professional Guidelines
- Non-Tenure Track Survey re: the current appointment/promotion guidelines ([google doc for the survey](#))
- FEPP Working Group Updates: BOR Policy and Final Guidelines Updates
 - The guidelines are now published on the USG website in the Academic and Student Affairs Handbook.
 - https://www.usg.edu/academic_affairs_handbook/section4/C2845/#p4.4_faculty_evaluation_systems
 - https://www.usg.edu/academic_affairs_handbook/section4/C690
 - https://www.usg.edu/academic_affairs_handbook/section4/C691/

New Business

- Proposal for FAC Process

Old Business

Adjournment

Future Spring Meetings

Day/Time: Fridays 2:30-4 PM Eastern Time (US and Canada)

Every 2 weeks on Fri, until May 13, 2022, 5 occurrence(s)

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