

**University Council
Faculty Affairs Committee**

Agenda

1 April 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

Call to Order/Identify Recorder

Approval of Minutes

- Minutes from 4 and 14 March meetings

Action Items

- Draft policy documents from FEPP
 - Draft PTR Policy
 - Draft Due Process Policy
 - Drafts of P&T Guidelines

Old/Unfinished Business

- Academic Professional Guidelines
- Agenda setting for FAC

New Business

Announcements/Chair Updates

- Reminder: 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/
 - Upcoming draft documents from FEPP subgroups
 - P&T (7 documents, 1 each faculty rank), Review of Administrators

Adjourn

Future Spring Meetings (as/if needed)

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

Every 2 weeks on Fri, until April 29, 2022, 2 occurrence(s)

April 15	April 29
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