University Council
Faculty Affairs Committee

Agenda
1 April 2022 – Zoom
2:30-4pm
Zoom Link
https://zoom.us/j/97854298551?pwd=ckZXYUi4V2QvU2wzZENJNVBYTFITdz09
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
  o Draft PTR Policy
  o Draft Due Process Policy
  o 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 |