

UC Faculty Affairs Committee (FAC)

May 6, 2022, 2:30 PM

In Attendance

Janette Hill
Esra Santeso
David Okech
Thiab Taha
Elizabeth St. Pierre
Amanda Smith
Amber Prentiss
Annette Poulsen
Timothy Grey
Kent Barnett
Mark Huber
Nancy Dellaria
Andrew Park
Yoo-Kyoung Seock
Artur Muszynski

Provost Hu joined for the first few minutes to thank the FAC for the work they have done this year.

Agenda/Minutes of the Meeting

1. Unanimous approval of minutes of last meeting (29 April)
2. FEPP Review of Administrators of Academic Units
 - a. Tabled for the next FAC to grant next FAC sufficient time to review document
3. Appointments and Promotion Policy of Public Service and Outreach Faculty
 - a. No updates to the policy at this point
 - b. Tabled for the next FAC
4. Academic Professional Guidelines Review
 - a. Tabled for the next FAC
5. Informational Items
 - a. In setting FAC meetings, agendas are to be sent a week in advance for any input then final agendas are to be sent a few days to the meeting
 - b. Electing a Chair -Current Chair will reach out to five eligible members to see if they are interested; plan B is an online poll so that we have a Chair by July 1.
6. Meeting Adjourned