

**University Council  
Faculty Affairs Committee  
Agenda**

15 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 1 April meeting

Action Items

- Draft policy documents from FEPP
  - PTR
  - Due Process
  - P&T Guidelines (pending FEPP meeting on 11 April)

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/C2845/#p4.4_faculty_evaluation_systems)
    - [https://www.usg.edu/academic\\_affairs\\_handbook/section4/C690](https://www.usg.edu/academic_affairs_handbook/section4/C690)
    - [https://www.usg.edu/academic\\_affairs\\_handbook/section4/C691/](https://www.usg.edu/academic_affairs_handbook/section4/C691/)
  - Upcoming draft documents from FEPP subgroups
    - P&T (7 documents total, 1 each faculty rank), Review of Administrators

Adjourn

Future Spring Meetings

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

Every 2 weeks on Fri, until May 13, 2022 (if needed), 1 occurrence(s)

April 29
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