

**University Council
Faculty Affairs Committee
Agenda**

6 May 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 15 April meeting

Action Items

- Draft policy documents from FEPP
 - Review of Administrators (pending approval at FEPP meeting)
- Update on P&T Policies: Public Service & Outreach
- Academic Professional Guidelines

Old/Unfinished Business

- 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
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Adjourn