

Agenda FAC Meeting
4 January 2021, 2:30-3:30 pm via Zoom

1. Attendance
2. Approve Minutes from 14 December 2020 meeting.
3. Announcements:
 - a. On calendar for Chairs Collaborative Jan 25, 12:15-1:30 (Sometime in that timeframe): Mark Jacobs volunteered to facilitate the discussion; Carissa Krane will confirm the time allotted with Deb Bickford
 - b. Follow-up with Mary Ann Recker, Carolyn Phelps RE: where Tenure is held
4. Discussion of DE&I
 - a. DE&I related to review committees
 - b. DE&I related to candidate review criteria
 - c. Though not required for this document it will be important to provide guidance on how DE&I will be evaluated, so it would be helpful to have some of these ideas in mind as we draft this doc.
5. Working draft of revised University Promotion and Tenure Policy document:
[University PandT Policy FAC 29 Sept.docx](#)
6. Identification of action items.
7. Next FAC Meeting: Monday, January 11, 2021, 2:30-3:30 pm via Zoom; need volunteer to facilitate the discussion or we will cancel the meeting.
8. No FAC meeting scheduled for Monday January 18, 2021.