

Agenda FAC Meeting
8 February 2021, 2:30-3:30 pm via Zoom

1. Attendance
2. Approve Minutes from 1 Feb 2021 meeting.
3. Announcements
 - a. Update from Carolyn Phelps on revisions to the Faculty Handbook
 - b. Update on the discussions of the FAC subgroup on finalizing revisions to UPTP
4. ECAS requests that FAC review, discuss, and provide feedback on a draft proposal to increase by 2, the number of voting FT NTT faculty on the Academic Senate
 - a. Rationale:
 - b. Summary of Proposal and requests for feedback:
5. Action Items:
 - a. An FAC subgroup including Andrea, Carolyn, Kathy, Katie, Mary, Carissa and Deo is working to finalize edits and draft proposed consensus DE&I, anti-racism section of UPTP in advance of Feb 15, using the discussion notes from the Jan 25 meeting with Larry Burnley and Tiffany Taylor Smith and the results of the FAC discussion from Feb 1 to finalize the draft of the UPTP.
 - b. Carissa will report the outcome of the FAC discussion on Senate Composition at an upcoming ECAS meeting (TBD).
 - c. FAC meeting on Feb 15: FAC will Review revised UPTP draft
 - d. Carissa will bring revised UPTP to ECAS on Feb 18
 - e. Tentative plan to consult with Chairs Collaborative on Feb 22?