

FAC Meeting Agenda
8 September 2020
3:35-4:50 pm, via Zoom

1. Introductions
2. Review of Charges from ECAS:
 - A. ECAS Charge to FAC, 21 August 2020 RE: DOC 2006-10 University Promotion and Tenure Policy
 - B. ECAS Charge to FAC, 28 February 2020 RE: PProPT Policy Documents on Evaluation of
 1. Teaching,
 2. Research/Scholarship,
 3. Service
3. Review of Relevant Documents (See materials in FAC 2020-21 Folder on Shared drive)
4. Discussion
5. Identification of Action Items
6. Next Meeting: Friday, 18 September, 2:30-3:20 pm via Zoom