

Agenda FAC Meeting
21 September 2020, 2-3:15 pm via Zoom

1. Attendance
2. Approve Minutes from 18 September 2020 meeting.
https://docs.google.com/document/d/11P9EQsFC_C76Y2SpV3zPQvhjJeDQHdyTFed5KFaxD44/edit
3. Discuss top 3 issues related to the proposed revisions of the University Promotion and Tenure Policy as identified in the open forums and Academic Senate meeting minutes
Open Forum:
(https://docs.google.com/document/d/1OR2RrCPNrmIrM5WurwwWSfzRu_geRdf37KUS6w2qWP8/edit)
Academic Senate Meeting Minutes of the PProPT discussion
(<https://drive.google.com/drive/u/0/folders/1ceBxN8xwDvElbINgVFmmbXbbw6b3ds3n>)
4. Working draft of revised University Promotion and Tenure Policy document:
https://docs.google.com/document/d/1QF2gwOltFqWBHm1_Zkb2ncBHik7tY3mC/edit
5. Identification of action items.
6. Next meeting: Tuesday 29 September, 2020, 3:35-4:50 pm