

Agenda FAC Meeting
12 October 2020, 2-3:15 pm via Zoom

1. Attendance
2. Meeting on 9 October 2020 canceled due to FAC member scheduling conflicts. Review the current FAC meeting schedule. It is requested that members use the calendar invite to indicate intentions to attend, leave early, arrive late, and to revise when plans change.
3. Approve Minutes from 29 September 2020 meeting.
https://docs.google.com/document/d/1sFCL8CvKubA_4MWloqN76CeXALXDnapWH2cp_uonKHPI/edit
4. Update from ECAS discussion on:
 - a. Promotion and Tenure coupling or decoupling
 - b. Promotion criteria of High achievement/adequate achievement
5. Continue discussion of PRoPT document
Open Forum:
https://docs.google.com/document/d/1OR2RrCPNrmlrM5WurwwWSfzRu_geRdf37KUS6w2qWP8/edit
Academic Senate Meeting Minutes of the PRoPT discussion
<https://drive.google.com/drive/u/0/folders/1ceBxN8xwDvElbINgVFmmbXbbw6b3ds3n>
6. Working draft of revised University Promotion and Tenure Policy document:
<https://docs.google.com/document/d/1ZQPb-RDmJVkcjEQkG8OFKJYoC87F7ycB/edit>
7. Identification of action items.
8. Next FAC Meeting: Tuesday 20 October 2020, 3:35-4:50 pm