

Agenda FAC Meeting  
20 October 2020, 3:35-4:50 pm via Zoom

1. Attendance
2. Approve Minutes from 12 October 2020 meeting.  
<https://docs.google.com/document/d/1UWu7QkJ4pi3CaXPqixZXpQQZfrzdcg8q-dtJ0hkYc6U/edit?usp=sharing>
3. Continue discussion of PRoPT document  
Focus on:
  - A. Further discussion on Promotion and Tenure coupling/decoupling, early promotion, early tenure
  - B. High/Adequate achievement
  - C. How to reconcile the areas called out in strategic vision while maintaining the longevity of the document.
  - D. Other

Open Forum:  
[https://docs.google.com/document/d/1OR2RrCPNrmIrM5WurwwWSfzRu\\_geRdf37KUS6w2qWP8/edit](https://docs.google.com/document/d/1OR2RrCPNrmIrM5WurwwWSfzRu_geRdf37KUS6w2qWP8/edit)  
Academic Senate Meeting Minutes of the PRoPT 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/1ZQPb-RDmJVkcjEQkG8OFKJYoC87F7ycB/edit>
5. Identification of action items.
  - a. Next steps:
    - i. Preparation of 1 or more versions?
    - ii. Preparation of “motions” for accepting/rejecting revised language, one by one throughout the document? (similar to the AS resolution recently passed)
    - iii. Further consultation with whom?
    - iv. Ideas?
6. Next FAC Meeting: Friday 30 October 2020, 2:30-3:20 pm