

Agenda FAC Meeting  
30 October 2020, 2:30-3:20 pm via Zoom

1. Attendance and Introductions
2. Approve Minutes from 20 October 2020 meeting.
3. Brief recap of ECAS Charge and FAC progress to date
4. Questions for PRoPT co-chairs:  
FAC is particularly interested in the research PRoPT did on Peer institutions and other sources with regard the following:  
  
Coupling promotion and tenure  
"one and done" for tenure---can only go up once  
"high/adequate achievement" for full promotion to full professor  
Early tenure  
Early promotion, followed by tenure decision at a later date
5. Working draft of revised University Promotion and Tenure Policy document:  
<https://docs.google.com/document/d/1ZQPb-RDmJVkcjEQkG8OFKJYoC87F7ycB/edit>
6. Identification of action items.
7. Next FAC Meeting: Monday, 2 November, 2020, 2:00-3:15 pm