

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

1. Attendance
2. Approve Minutes from 10 November 2020 meeting.
https://docs.google.com/document/d/1-JYkvKdaq3dEy9-0mZuaHN3gY20cKbkl5hj23a3eo_4/edit
3. Proposed meeting times for Spring 2021: Conflicts? Preference?
Mondays, 2:30-3:30pm
Fridays, 2:30-3:30pm
4. Discussion of DE&I
5. Revisit Bulleted list
6. Revisit list of specific items to address:
<https://drive.google.com/drive/folders/1ceBxN8xwDvElbINgVFmmbXbbw6b3ds3n>
7. Working draft of revised University Promotion and Tenure Policy document:
<https://docs.google.com/document/d/1ZQPb-RDmJVkcjEQkG8OFKJYoC87F7ycB/edit>
8. Identification of action items.
9. Next FAC Meeting: Tuesday, December 1, 2020, 3:35-4:50