

Agenda FAC Meeting
1 December 2020, 3:35-4:50 pm via Zoom

1. Attendance
2. Approve Minutes from 20 November 2020 meeting.
3. Plans for moving the University Promotion and Tenure Policy forward:
 - a. Timeline for FAC to generate draft
 - b. Consultation with Deans/Associate Deans
 - c. Consultation with Chairs Collaborative
 - d. ECAS
 - e. AS in January (?)
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: Friday, December 11, 2020, 2:30-3:20