

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

1. Attendance
2. Approve Minutes from 2 December 2020 meeting.
3. Decide on the language of the preamble
4. Discussion of DE&I
5. Working draft of revised University Promotion and Tenure Policy document:  
[University PandT Policy FAC 29 Sept.docx](#)
6. Identification of action items.
7. Next FAC Meeting: Monday, December 14, 2020, 2-3:15 pm via Zoom.