

Agenda FAC Meeting
14 December 2020, 2:00-3:15 pm via Zoom

1. Attendance
2. Approve Minutes from 11 December 2020 meeting.
3. Announcements:
 - a. On calendar for Chairs Collaborative Jan 25, 12:15-1:30 (Sometime in that timeframe)
 - b. Emailed Mary Ann Recker RE: where Tenure is held
4. Decide on the language of the preamble (first 15 minutes)
5. Discussion of DE&I
 - a. DE&I related to review committees
 - b. DE&I related to candidate review criteria
 - c. Though not required for this document it will be important to provide guidance on how DE&I will be evaluated, so it would be helpful to have some of these ideas in mind as we draft this doc.
6. Working draft of revised University Promotion and Tenure Policy document:
[University PandT Policy FAC 29 Sept.docx](#)
7. Identification of action items.
8. Next FAC Meeting: Monday, January 4, 2021, 2:30-3:30 pm via Zoom.