

Agenda FAC Meeting
24 January 2022
2:30-3:20 pm via Zoom

1. Welcome to guests and Introductions
 - University Committee on Clinical Faculty Promotion
 - Chair, Kate Fischer
 - Secretary, Jen Dalton
 - University Committee on Lecturer Promotion
 - Chair, Kim Ritterhoff
 - Secretary, Katy Kelly
2. Attendance
3. Approve minutes from 13 January 2022
(<https://docs.google.com/document/d/1kljcKqm-p1yJYUPK-fuwF2nm3l9q2eZLOg6KBVkuudPI/edit>)
4. Update from Dean's Council Meeting
5. Review FAC charges and Questions for the Deans
(https://docs.google.com/document/d/1mBU0e8rhj1yc6ez8aZBgG0fEbjABGY8dZ_EdUnAmbOE/edit)
6. Discussion on FAC revisions to the Promotion Policies to align with UPTP
7. Other potential revisions–Information from University Committee
8. Discussion of the possibility of creating one University Committee for Lecturer + Clinical Faculty/Faculty of Practice
9. Identify action items