

Agenda FAC Meeting
17 February 2022
2:00-3:15 pm in RL 215 and via Zoom

1. Attendance
2. Approve minutes from 7 February 2022
3. Update from ECAS discussion:
 - a. Combining the existing Lecturer and Clinical Faculty/Faculty of Practice policies into one policy
 - b. Combining the existing University level Lecturer and Clinical Faculty/Faculty of Practice Committees
 - c. UCC suggested revisions to UCC policy
4. Review Academic Dean survey responses on NTT Faculty Promotion
5. Discussion of new charge from FAC RE: Student Evaluation of Teaching:
6. Identify a plan for moving forward with both the NTT policy revisions and the new SET Charge:
 - a. Assign one task to a "Monday" group and the other task to a "Thursday" group
 - b. Continue with both tasks alternating on M/R meeting schedule
 - c. Other?
 - d. Add weekly "Monday" meetings and weekly "Thursday" meetings? (Note: FAC would divide in half and everyone would attend only 1 meeting a week).
7. Identify and assign action items