

Agenda FAC Meeting
3 March 2022
SM 113 B

1. Attendance
2. Approve minutes from 17 February 2022
https://docs.google.com/document/d/1sYIDVtnUp1yriN06MkHOXU4qJmWdkRiB3Zd0B4_YKws/edit?usp=sharing
3. Review status of NTT Promotion Policy discussion:
 - A. Dean Survey Summary:
 - a. CAS lists a Research Professor title; Provost's office list does not include anyone with that faculty title.
 - b. CAS indicates that there are faculty of practice who do not have a pathway to promotion (?). What does this mean?
 - c. Law School has NTT faculty policies that are reviewed by ABA. However, the titles used do not fit under either of the University level NTT faculty policies---therefore the law school NTT faculty promotion policies are not reviewed at the University level (?).
 - d. Question to consider: Since we are combining the policies, where does artist in residence fit? A new category in a combined policy? Or under one of the existing categories (Clinical faculty/faculty of practice or Lecturer?)
 - e. Question to consider: Since we are combining the policies, where do lab coordinator/lab instructor fit? Existing---Lecturer? Or new category?
 - f. Question to consider: Since we are combining the policies, where does IEP instructor fit? Existing---Lecturer? Or new category?
 - g. Question to consider: Since we are combining the policies, where does research professor fit? Existing or new category?
 - B. Compare the composition of the University level committees: Question to consider: What is the composition of a combined University FT NTT Faculty Promotion Committee?

Clinical:

The University Clinical Committee will consist of five members: three will be tenured faculty members and two will be clinical faculty members.

- a. The three tenured University Clinical Committee members will be elected by tenured members of the University Faculty.*
- b. The clinical faculty members will be elected from all clinical faculty of the university. The clinical faculty representative must have been promoted to the associate level or higher.*
- c. Departmental chairpersons, assistant and associate deans, and deans are ineligible to serve on this committee.*
- d. The University Clinical Committee will elect a chairperson from those duly elected.*
- e. Members of the University Clinical Committee will serve three-year terms (maximum of two consecutive terms). The chairperson will be selected from among*

the five committee members and shall serve for one year, and may serve consecutive terms. Terms will begin effective June 1 of the year elected.

f. Individuals who cannot complete their term of office will be replaced from the list of candidates in the year in which the member was elected. Candidates not elected to the University Clinical Committee will be listed by area in the order of votes received, beginning with the highest, and will, in that order, be asked to fill vacated positions.

g. The size and composition of the University Clinical Committee shall be reviewed after three (3) years from adoption of this policy to determine whether the balance between tenured and clinical faculty is appropriate as well as the balance of representation between different units and departments.

Lecturer:

The University Lecturer Committee will consist of thirteen (13) members: seven (7) will be tenured faculty members and six (6) will be lecturers.

a. The seven (7) tenured members will be elected by tenured members of the University Faculty from all units except the School of Law. Three will be elected from the College of Arts & Science; one will be elected from each of the professional schools, except the School of Law, and the libraries.

b. The six (6) lecturer members will be elected from each of the academic units except the School of Law by the lecturers from their respective unit. The lecturer representative must have been promoted to a level higher than lecturer.

c. Departmental chairpersons, assistant and associate deans, and deans are ineligible to serve on this committee.

d. The University Lecturer Committee will elect a chairperson from those duly elected. The chairperson shall serve for one year and may serve consecutive terms.

e. All members of the University Lecturer Committee will serve three-year terms (maximum of two consecutive terms). Terms will begin effective June 1 of the year elected.

f. Individuals who cannot complete their term of office will be replaced from the list of candidates in the year in which the member was elected. Candidates not elected to the University Lecturer Committee will be listed by area in the order of votes received, beginning with the highest, and will, in that order, be asked to fill vacated positions.

g. The size and composition of the University Lecturer Committee shall be reviewed by the Academic Senate after three (3) years from adoption of this policy to determine whether the

balance between tenured and lecturer faculty is appropriate as well as the balance of representation between different units and departments.

C. Other issues/questions/considerations at this point for which we should seek external consultation?

D. Next steps:

- a. Generate a merged document from the existing approved Lecturer and Clinical/faculty of practice policies
- b. Introduce the UPTP alignment language and librarianship changes into the merged document
- c. Introduce committee composition to merged document
- d. Examine merged document vs the procedural or clarification revisions suggested by UCC

4. Review SET Documents and Charge (see Google drive folder).

A. Review FAC SET Charge <https://docs.google.com/document/d/1cFdVyzJUCin1ls7-VqH7t0MGABCDX0K/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>

B. Review SAPC Use of SET Policy Draft
<https://docs.google.com/document/d/11Z1g12NDhcBSUHUhzilGAMmAgjmwKbnN/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>

C. SAPC SET Administration Policy Draft, SAPC Use of SET Policy draft
<https://docs.google.com/document/d/1ScO1cbHEphPV3KxVCdR--IE8dNbMloaE/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>

D. Review SAPC/SGA Report
<https://docs.google.com/document/d/17Q7jxT-yR22Fh7ZUhgPHIVR7F1GMMBx4YKAhWsXY5ls/edit?usp=sharing>

E. Discuss how FAC will proceed with charge (options to consider)

- a. Review and create a policy proposal based on 4B
- b. Comprehensively review and potentially consolidate all policies and guidelines in faculty handbook and additional policies that include student evaluation of teaching as a process or create new policy
- c. Other

5. Action Items and Task Assignments