

Agenda FAC Meeting
24 March 2022
2-3:15 pm
RL 215 and via Zoom

1. Attendance
2. Approve minutes from 7 March 2022
https://docs.google.com/document/d/1Z_4oHyzvcQiFg-NB02e_ENXZ64tVS7xnyms5iqVOevw/edit?usp=sharing
3. Discuss FAC recommendations for proceeding with SET charges and coordination with APC (Carissa will attend APC on Monday March 28)
4. Discuss DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy:
<https://docs.google.com/document/d/1dmzk3rhc4XrVU25c7qSAZX58sgnfCAaIWBFdJtRvKKE/edit?usp=sharing>
 - A. Will the suggested language cover all current and future faculty not already covered by UPTP?
 - B. Need to discuss the combined committee section—some details needed here
 - C. What should we do RE: dept/chair/Unit/Dean process for those faculty not in an academic Unit (e.g. IEP, LTC).
 - D. Difference currently exists between Lecturer and Clinical Faculty with regard to the number of reviews required (?)---how to resolve?
 - E. Need to generate an implementation plan (?)
 - F. Other specific questions?
5. Action Items