

Agenda FAC Meeting  
28 March 2022  
2:30-3:20 pm  
RL 215 and via Zoom

1. Attendance
2. Approve minutes from 24 March 2022  
[https://docs.google.com/document/d/1r9\\_F-aYqB0hKSebdVvUWmKFALm1rLtfckkjonWWXC0/edit?usp=sharing](https://docs.google.com/document/d/1r9_F-aYqB0hKSebdVvUWmKFALm1rLtfckkjonWWXC0/edit?usp=sharing)
3. Update on meeting with APC RE: SET Charges (Carissa)
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