

Agenda FAC Meeting
7 April 2022
2:00-3:15 pm
SM 113B (Limited Zoom)

1. Attendance
2. Approve minutes from 24 March 2022
https://docs.google.com/document/d/1r9_F-aYqBOhKSebdVvUWmKFALm1rLtfckkjonWWXC0/edit?usp=sharing
3. Discuss DRAFT of combined University Lecturer and Clinical Faculty Promotion Policy:
<https://docs.google.com/document/d/1dmzk3rhc4XrVU25c7qSAZX58sgnfCAalWBFdJtRvKKE/edit?usp=sharing>
REQUIRES RESOLUTION:
 - A. Differences between process (dept only vs dept and unit) and number of reviews (1 or 2 before final) between lecturer and clinical.
 - B. Should the Assoc Provost act as the Dean in cases where faculty are not in a unit reporting structure or does this violate due process mechanisms?
 - C. Considerations of other suggestions made by UCC (Sean Gallivan)
<https://docs.google.com/document/d/1CqI7F4EesMFrrAMCIdnltWu7rvLI30JO/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>
 - D. Need to figure out the non-dept/non-unit faculty promotion process and evaluation. Who does what in terms of review. Too small to have a committee review (n=1 in LTC). What unit/dept policy do they fall under? Who would develop a policy for an n=1. How can non-unit/non-dept faculty be elected to the University committee (or can't they?)
 - E. Implementation plan/timeline for existing faculty to opt in/out of the current vs new policy.
4. Prep for Senate Meeting Discussion
Summary of Revisions:
 - Added librarianship to clinical Faculty/Faculty of Practice
 - Added language from UPTP relevant to professional development, DE&I, recognition of multiple ways in which faculty contribute
 - Added specific layered criteria to describe first to second level, second to third level promotion (similar to UPTP)
 - Changed University level committee structure to merge into one committee
 - Changed University level committee composition
5. Prep for NTT Faculty Forum, 10:30-12 Monday April 11, 2022, KU 331.
5. Action Items:
 - Volunteer to write up FAC end of year report and recommendations on SET Charge? (Would include: 1.) statement of the charges, 2.) SAPC recommendations about SET interpretation; 3.) details about the FAC discussion related to the specific

recommendations from SAPC (see minutes that Kathy took), and 4.) FAC recommendation for what needs to be done next including process and deliverables).

- Other?