

Agenda FAC Meeting  
23 August 2021, RL 215

1. Attendance
2. Introductions
3. Orientation to the FAC, function as a committee of the Academic Senate.
  - a. Contributions from all members are equally welcome, valued, and encouraged.
  - b. All materials will be available through a Google Shared Drive: AS-FAC Folder 2021-2022. Weekly meetings are scheduled for 2:30-4 in RL 215. We will plan to meet in person.
  - c. Communication is generally through email and Google calendar links. Please RSVP to the Google calendar invitations.
  - d. Please feel free to communicate directly with Carissa Krane, chair of the FAC with any suggestions, comments, questions, concerns, etc.
4. ECAS has asked that the FAC assist with preparing faculty across the university for the tenured/tenure track faculty vote to ratify DOC 2021-05 Revisions to the University Promotion and Tenure Policy. FAC will brainstorm ideas on how to engage the faculty in this process
5. Open discussion