

FAC Agenda
20 Sept 2021

1. Attendance
2. Approve minutes from 13 September 2021
3. Review New Charge from ECAS: FAC Review of University Clinical Committee (UCC) recommended revisions to DOC 2017-01.
4. Update on assigned action items
 - A. Finalize the UPTP Consultation Timeline Content and Plan (GRANT)
 - B. Finalize the Infographic Content and Plan (Margie, Andrew, Mary, Sayeh)
From Julianne
 - C. Report on implementation details for faculty (Carolyn)
 - D. Review the FAQs (Jon)
 - E. Report on the Unit level processes for Unit-level revision and approval of P&T (Grant)
Discuss CAS Document DRAFT
 - F. Update on Implementation timeline graphic (Grant)
 - G. Process/Consultation summary (Carissa)
5. Open discussion
6. Action items