

FAC Agenda  
8 Nov 2021

1. Attendance
2. Approve minutes from 18 Oct 2021
3. Update on UPTP vote; closes on Nov 10; Reminder to send email to constituents; has anyone received any related information, or questions? Receive any emails from senators or chairs?
4. Discussion of potential revisions of the Clinical Faculty Promotion Policy and the Lecturer Promotion Policy: Andrea Wells and Carolyn Phelps

Existing University policies can be found in the Faculty Handbook:

<https://drive.google.com/drive/u/0/folders/11iCtezhAMZ6QoWdwUh9ElwAC3-wXRYFw>

- A. NTT Non-clinical, Non-lecture faculty titles; no current promotion policy
  - B. Clinical Faculty Promotion Policy was submitted to FAC, then University Clinical Faculty Promotion Committee took it back to committee to further revise in light of UPTP (in process)
  - C. Libraries would like to move librarianship promotion from Lecturer policy to Clinical Faculty Promotion Policy: Kathy Webb
  - D. ECAS charge for FAC review Clinical Faculty Promotion Policy revisions will likely need to change, especially if other NTT faculty titles are to be included in the policy
  - E. Ideas on how to efficiently pursue consultation and iterative revisions for revisions of the Lecturer Promotion Policy, Clinical Faculty Promotion Policy to include:
    - a. Other faculty titles; b. UPTP elements for consistency
      1. What is the role for FAC? Vs University Committees?
      2. Meeting with NTT non-lecturer, non-clinical faculty
      3. Discussion with University Lecturer Promotion Committee, and University Clinical Faculty Promotion Committee
      4. Consultation with Deans with affected faculty to determine which policy fits best for inclusion of addition of which faculty titles
      5. Who should make the revisions to the policies? University Committees or FAC?
      6. Who should make the UPTP related revisions to the policies? University Committees or FAC?
5. Open discussion
  6. Action items