

Agenda FAC Meeting  
6 December 2021  
2:30-4:00 pm, RL 215 and via Zoom

1. Attendance
2. Approve minutes from 29 Nov 2021
3. Discuss two new charges from FAC:
  - a. Regarding: Full-Time Non-Tenure-Track Faculty not Covered by Lecturer or Clinical/Faculty of Practice Policies.  
[https://docs.google.com/document/d/1XSWgSu9\\_QoMJFxBFBXqZZThSuuS\\_cl2m5RCgutTjraY/edit](https://docs.google.com/document/d/1XSWgSu9_QoMJFxBFBXqZZThSuuS_cl2m5RCgutTjraY/edit)
  - b. Regarding: Revisions to University Promotion Policies for Lecturers and Clinical Faculty/Faculty of Practice.  
[https://docs.google.com/document/d/1vpuY3kflnFB2BQ\\_OYZrOZUfpZ7IaVUbHH\\_8GYMEfIH8/edit](https://docs.google.com/document/d/1vpuY3kflnFB2BQ_OYZrOZUfpZ7IaVUbHH_8GYMEfIH8/edit)
4. Identify action items