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Faculty Affairs Committee Minutes of the Academic Senate 2020-09-18

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APPROVED
FAC Meeting Minutes
18 September 2020
2:30-3:20 pm, via Zoom

Present: Lissa Cupp, Mark Jacobs, Katie Kohnen, Carissa Krane, Sayeh Meisami, Grant Neeley, Carolyn Roecker-Phelps, Eddy Rojas, Andrea Seielstad, Kathy Webb, Mary Ziskin

1. Minutes from 8 September 2020 FAC meeting were approved by unanimous consent
2. Relevant Documents (See materials in FAC 2020-21 Folder on Shared drive) were briefly reviewed
 - a. UPTPTF recommendations
 - b. Open forum discussion comments
 - c. Revised policy (PRoPT + FAC version)
3. FAC began a discussion of the Revised Policy with a focus on the preamble language
 - a. Suggested changes were made to include language from President Spina's statement on DEI/Anti-Racism
 - b. purpose of the preamble is to frame the context for P&T in light of the mission of the university
4. Identification of Action Items
 - a. Process: Moving forward, the FAC will identify and note the issues with the revisions based on the Open Forum and Senate meeting minutes, and leave the wordsmithing/document changes to be accomplished outside of our meeting times
 - b. Process: FAC will focus on consensus edits without introducing preferences in the interest of efficiency
 - c. Action Items: Each FAC member will review the Senate P&T Feedback obtained from the Open forums (https://docs.google.com/document/d/1OR2RrCPNrmIrM5WurwwWSfzRu_geRdf37KUS6w2qWP8/edit) and the Academic Senate Meeting Minutes of the PRoPT discussion (<https://drive.google.com/drive/u/0/folders/1ceBxN8xwDvElbInqVFmmbXbbw6b3ds3n>) and identify 3 top concerns expressed in these venues as they relate to the revised P&T Policy Document (https://docs.google.com/document/d/1QF2gwOltFgWBHm1_Zkb2ncBHik7tY3mC/edit) in advance of our next meeting, scheduled for Monday September 21, 2-3:15 pm via Zoom.
5. Meeting Adjourned, 3:22 pm

Respectfully submitted,
Carissa Krane