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Fall 8-30-2021

Faculty Affairs Committee of the Academic Senate 2021-08-30

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Minutes

FAC 30 August 2021

Attendance: Carissa Krane, Jon Fulkerson, Andrew Sarangan, Mary Ziskin, Margie Pinnell, [Sayeh Meisami](#) Andrea Wells Carolyn Phelps, Grant Neeley, Carlos Bernal, Maureen Anderson
Excused: Kathy Webb, Camryn Justice, Kathryn Kohnen

1. Minutes from 8/23/21 were approved
- 2.. Summarize ideas,
 - A. One stop shop for all materials
 - B. Link from academic senate website: Resources for UPTP vote
 - C. Isidore (Maureen)
 - D. Materials:
 - a. Infographic: Why is this important/summary (adding recognition/value of faculty contribution while retaining traditional)
 - i. What has/has not changed
 - ii. Participant metrics
 - iii. Timeline
Andrew, Mary, Margie, Sayeh
 - b. Executive Summary/UPTPF report (done)
 - c. DOC 2006-10 (exists)
 - d. DOC 2021-05 (passed)
 - e. Timeline: Pre/Post implementation (graphic)
 - i. Laying out the timeline, and hyperlinks to all of the documents/activities
GRANT, CARISSA
 - f. Metrics of participation/methods and modes of feedback (On slide, but needs reformatting): Carissa can summarize
 - g. Powerpoint Presentation from 30 April 2021 (done)
 - h. FAQs/anonymous question submission via Google form
Jon + (FAC members)
 - E. Dissemination
 - a. Porches
 - b. UD announce
 - c. Open Forum
 - d. Faculty meeting/Senate meeting
 - e. Chair message (shortened version of Senate presentation recorded 5 min)
 - f. FAC reps reach out to Unit level discussion

Note: Carissa will follow up with CAS RE: process for approving UNIT policy
FAC members identified one or more action items related to the UPTP that they will work on

Meeting adjourned 3:35 pm

Respectfully submitted,
Carissa Krane