

**Faculty Affairs Committee Agenda**  
**October 8, 2019**  
**11:00 a.m. – 12:15 p.m.**  
**Whitewater 120**

FAC Members: Stephanie Whitehead (HSS, ex officio as UFC Rep.), Vacant ('20), Wongun Goo (BUSE, '20), Christine Nemcik (HSS, '20), Jayne Rivas (BUSE, '20), Edwina Helton (HSS, '21), Chera LaForge (Chair, HSS, '21), Jerry Wilde (EDUC, '21)

Minute Taking Schedule

- a. September 24-Wongun Goo
  - b. October 8-Christine Nemcik
  - c. October 22-Jerry Wilde
  - d. November 12-Edy Helton
  - e. November 19-
  - f. December 10-Jayne Rivas
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- I. Minutes of 09/24/2019 Meeting (in Box Folder)
  
  - II. Update on Memo and School Meetings (Draft Memo in Box Folder)
  
  - III. Revisions of Promotion & Tenure Standards
    - a. Update on UFC Review of Student Evaluations
    - b. Documents for Review
      - i. Relevant List of FAC Charges (FAC\_RelevantCharges.pdf)
      - ii. Current P&T Policy (PandTPolicy170425.pdf)
      - iii. Working Copy of P&T Policy Edits (PandTPolicy\_Fall2019.docx)
      - iv. Identifying Pathways for Excellence in Teaching
      - v. White Paper from Office of Academic Affairs (AA\_PTWhitePaper.docx)