

**Faculty Affairs Committee Agenda**  
**October 22, 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. October 22-Jerry Wilde
  - b. November 12-Edy Helton
  - c. November 19-Open
  - d. December 10-Jayne Rivas
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- I. Minutes of 10/08/2019 Meeting (in Box Folder)
  
  - II. Update on Memo and School Meetings (Updated Draft Memo in Box Folder)
  
  - III. Revisions of Promotion & Tenure Standards
    - a. Points from Previous Meeting
      - i. Alignment (Appendix)
      - ii. Assessment (Appendix)
    - 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\_1022.docx)
      - iv. Identifying Pathways for Excellence in Teaching
      - v. White Paper from Office of Academic Affairs (AA\_PTWhitePaper.docx)