Agenda FAC Meeting 13 January 2022 2:00-3:15 pm via Zoom

- 1. Attendance
- 2. Introduction and welcome to new members
- 3. Approve minutes from 13 Dec 2021
- 4. Announcements
 - Sam Dorf and Carissa Krane will be meeting with the Deans on Tuesday Jan 18, 2022 to discuss questions related to the NTT faculty not currently covered by an existing promotion policy
 - Chairs and secretaries of the University Lecturer, and Clinical Faculty/Faculty of Practice Promotion Committees will attend the FAC meeting on Jan 25 to consult on the revisions to the NTT promotion policies
- 5. Review FAC charges
- 6. Review draft questions for Deans
- 7. Identify action items