

**Actions Taken at Recent Meeting**

September 18, 2024

- Teresa Mastin, Associate Provost and Assistant Vice President for Faculty and Academic Staff Affairs provided remarks.
 - Sue Barman provided a brief PPT outlining the required composition of the UCFT and some of its responsibilities.
 - Election of Chair and Vice Chair: Sue Barman and Alex Burt were reelected.
 - Kara Yermak, Assistant Provost for Faculty and Academic Staff Affairs described the process for extending the tenure clock with an emphasis on the role of UCFT to provide the final decision for requests that do not fall under an automatic extension criterion.
 - After student members of UCFT were dismissed, the UCFT reviewed and approved three requests for extending the tenure clock.
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Anticipated Items at Upcoming Meetings

- Provost's Annual Reappointment, Promotion, and Tenure Memo
 - Dismissal of Tenured Faculty for Cause Standing Panel – Potential Revisions
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Requested Support from the Steering Committee and/or the Office of Academic Governance

N/A

Other

N/A