

## University Committee on Faculty Affairs Agenda

Agenda for November 24, 2020

Call to order

Approval of Agenda

Approval of Minutes: November 10, 2020

Posted on: <https://opb.msu.edu/ucfa/minutes.html>

Persons to be heard: None

New Business:

1. Faculty Grievance Policy Amendments and Revisions to Personnel Subcommittee for approval – M. Waddell/F. Villarruel – Action item

Old Business:

1. Guidance on Faculty-Involved Curricular Material – Update – Frank Ravitch, John Fitzsimmons, Susan Kendall – delayed until F. Ravitch can join us
2. Code of Professional Standards and Behaviors revision – Update – M. Comstock, C. Finkelstein, M. Fulton, N. Lajevardi, and J. Schuster-Craig
3. Statement on teaching via online, evaluations as they relate to annual review and promotion and tenure – Update – M. Comstock, I. Medina-Meza, and M. Helton – document to be sent to S. Lang
4. Report from subcommittee on Council Of Graduate Students Resolution 19-FS-22 inclusion of diversity, equity, and inclusion in annual review and tenure document – Update – Nazita Lajevardi and India Plough

Information and Discussion Items

Announcements:

1. UCFA Chair
2. Suzanne Lang
3. Francisco Villarruel
4. David Byelich

Adjournment

(Personnel Subcommittee will remain in the first Zoom meeting after the UCFA meeting)

(Budget Subcommittee will migrate to second Zoom meeting after the UCFA meeting)