



**Academic Affairs Advisory Committee
Meeting Agenda**

Thursday, December 12

12:45 – 2:15 pm (Provost attendance 1-2 pm)

Hybrid Meeting

Ruthven Building, Room 1140 and via Zoom:

Agenda Items

12:45-1:00 Call to order and approval of the minutes
Committee discussion

1:00 Office of the Provost overview and presentation on the faculty promotion process
(see questions)

1:10 Discussion on the faculty promotion process

1:35 Threats and Harassment Survey (Preliminary Report)

1:55 Matters Arising

2:00-2:15 Committee Discussion

Adjournment