



OHSU-PSU Academic Personnel Committee

Friday, April 15, 2022 | 12:00pm – 1:30pm

Webex

AGENDA

12:00 Vote on March Minutes* (Vote) | APC

12:05 Constitute Review Committee for [REDACTED] | [REDACTED]

12:15 Populating APC for AY22-23 (Discussion) | APC

- Need a PSU-based co-Chair
- Need several PSU replacements
- OHSU member status?

12:25 Draft APC/DO joint [COVID Response Memo](#)* (Discussion) | [REDACTED]

12:55 Preparing for next year's P&T reviews (Discussion) | [REDACTED]

1:05 P&T support process (Discussion) | [REDACTED]

- Do we want to do anything this year?
- Have APC "open house" in May or June?

1:20 Last comments on [Unpaid Voluntary Faculty Process Doc](#)? (Discussion) | [REDACTED]

1:30 Adjourn

**Agenda Materials on SharePoint*

Next APC Meeting: **May 20, 2022 @12:00pm**