



OHSU-PSU Academic Personnel Committee

Friday, February 18, 2022 | 12:00pm – 1:30pm

Webex

AGENDA

12:00 Vote on January Minutes* (vote) | APC

12:05 Vote on [COVID Letter draft](#)* (vote) | APC

12:15 Unpaid Volunteer Faculty Appointment requests* (vote) | [REDACTED]

- [REDACTED] (discussed 1/21 but tabled decision)
- [REDACTED]

12:30 Review APC Unpaid Voluntary Faculty process document* | [REDACTED]

- Discussion definitions of qualifications and contributions
 - Appointment vs Renewals
 - Development of Rubric
 - [REDACTED] [case](#) as renewal issue

1:00 P&T Educational Process (Discussion) | [REDACTED]

1:30 Adjourn

**Agenda Materials on SharePoint*

Next APC Meeting: **March 18, 2022 @12:00pm**