



OHSU-PSU Academic Personnel Committee

Wednesday, October 19, 2022 | 12:30pm – 2:00pm

Zoom

AGENDA

- 12:30 Welcome & Introduction
- 12:35 Orientation for new members & Flow of the Year 2022-23
- Fall – Winter: Promotion review committees
 - Spring: vote on SPH committee appointments
 - Monthly review/vote on nonpaid appointments
 - Q&A session in Winter or Spring (new)
 - APC handbook/website
 - Maintain policies/procedures/criteria
 - Faculty Development/Mentoring
- 12:50 Update/Vote on SPH Committee appointments
- 01:00 Walk-through for the APC folder
- 01:10 Update on faculty review/promotion review
- PSU - Constitute review committees
 - OHSU – 9/29 workshop for promotion
 - Q&A session/information session in Winter or Spring
- 01:35 Update on Bylaws and promotion guidelines
- PSU
 - OHSU
- 01:40 APC handbook
- Status
- 01:50 (time permitting) Announcements & Other Items
- 02:00 Adjourn
- Next APC Meeting: **November 16, 2022 @12:30pm**

**Agenda Materials on SharePoint*