



**OHSU-PSU Academic Personnel Committee**

**Wednesday, January 18, 2023 | 12:30pm – 2:00pm**



**AGENDA**

- 12:30 Welcome: Vote on [REDACTED] | APC
- 12:35 Vote on 3 unpaid faculty appointments | [REDACTED]
- Review 3 unpaid faculty packets in the [REDACTED]
- 12:50 APC admin | [REDACTED]
- Status of the SPH faculty list
  - Appointment letter backlog
- 01:00 Plan promotion Q&A | [REDACTED]
- 2 institution specific sessions
  - late April/May (?)
  - Who will coordinate each session?
  - Name of the event: Promotion Q&A, open house, etc.
- 01:20 New APC Handbook Draft | [REDACTED]
- [REDACTED]
- 01:40 Update on Gender Equity Academic Public Health | [REDACTED]
- Next steps for Deans Team Liaison
- 01:50 Announcements & Other Items (time permitting)
- New SharePoint Link | [REDACTED]
- 02:00 Adjourn
- Next APC Meeting: **February 15, 2023 @12:30pm**

*\*Agenda Materials on SharePoint*