

## OHSU-PSU Academic Personnel Committee Wednesday, June 7, 2023 | 1:30pm – 3:00pm Zoom

## **AGENDA**

01:30	Welcome: Vote on May Minutes   APC
01:35	Anticipated Promotion Reviews for AY23-24
01:45	Standing Committee Appointments AY23-24
02:00	Unpaid Appointment Renewals   APC
	<ul> <li>CONFIDENTIAL - Unpaid Appointment Reviews (2)</li> </ul>
02:05	Election for chair-elect (OHSU co-chair)   APC
02:10	Feedback from Q&A
	<ul> <li>Promotion Q+A Jamboard</li> </ul>
02:25	New APC Handbook Draft
02:45	APC Admin
	<ul><li>Status of the SPH faculty list:</li><li>Renewal Invitation Update</li></ul>
02:50	Announcements & Other Items (time permitting)
	Next meeting time in September & next year
03:00	Adjourn  Next APC Meeting: September 2023 – Date to be determined

<sup>\*</sup>Agenda Materials on SharePoint