



OHSU-PSU Academic Personnel Committee Leadership

Tuesday, September 19, 2023 | 3:30pm – 5:00pm in [REDACTED]

Zoom

AGENDA

- 03:30 Welcome and Introductions of new and continuing members | [REDACTED]
- 03:35 Overview of APC Processes | [REDACTED]
- 03:45 Vote on June Minutes | APC
- 03:50 Standing Committee Appointments Tracking | [REDACTED] (see June min)
- 03:55 Promotion Updates and Deadlines | [REDACTED]
- 7 PSU Reviews: Committee composition, submission materials, deadlines
 - 3 OHSU Reviews: Committee composition, submission materials, deadlines
 - Discussion of process for committee chairs and need for any additional information
- 04:15 Priorities for APC meetings throughout the year | [REDACTED]
- PSU SPH Personnel Guidelines | [REDACTED]
 - OHSU SPH Personnel Guidelines | [REDACTED]
 - Faculty appointments/renewals (Current status and process for this year) | [REDACTED]
 - APC role as advisory committee (approx. Jan) to Dean for all appointments | [REDACTED]
 - Faculty Development Activities (Annual Reviews/Promotion/Tenure) | [REDACTED]
 - New personnel related policies | [REDACTED]
 - Update on APC Handbook | [REDACTED]
 - Process for repopulating standing committees for Fall 2024
- 04:50 Announcements & Other Items (time permitting)
- [For information] Updating Faculty Bios on OHSU website | [REDACTED]
- 05:00 Adjourn

Next APC Meeting: **Wednesday, October 18, 2023 from 11:30-1:00pm** [REDACTED]

**Agenda Materials on SharePoint*