



OHSU-PSU Academic Personnel Committee

Wednesday, January 17, 2024 | 11:30am – 1:00pm

Zoom

AGENDA

- 11:30 Welcome and Vote on November Minutes
- 11:35 Non-Paid Appointment Reviews (3)
- 11:40 Guidance for Development & Approval of SPH Policies & Procedures
- 12:00 Introduction to the Equity Lens for Decision Making
- 12:10 Faculty Development Activities for Winter/Spring
 - Developing procedures for help people preparing for promotions
- 12:30 Process for SPH OHSU Promotion Guidelines Revision
- 12:40 SPH Revisions to Annual OHSU Fac Assessment & Review Form
 - Inviting APC suggestions for revisions
- 12:50 AA Newsletter Items | APC
- 12:55 Announcements & Other Items (time permitting)
- 01:00 Adjourn

– Next APC Meeting: Wednesday, **February 21, 2024 from 11:30-1:00pm**

**Agenda Materials on SharePoint*