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