FACULTY AFFAIRS COMMITTEE

Friday, April 26, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, May 01, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 4/17/13
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business;
   a. Approval of Outstanding Professor nominee
6. Old Business:
   a. Proposed holiday calendar list review
   b. Appointment and Review document
      i. Appointment and Review document; edited to include “waiver of search” section
      iii. NIU instructions for “Request for Waiver of External Search”
         1. NIU waiver request form
         2. NIU position request form
      v. Princeton University Job Posting policy
   c. SET (time certain 3:30)
      i. Memo
      ii. Current policy
      iii. 2011 draft with Eileen Barrett edits
7. Adjournment