TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, November 20, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 11/6/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. School Directors referral
      i. Excom suggests these reviews be placed in the separated Chairs Review document
      ii. 12-13 FAC Appointment and Review of Department Chairs Policy and Procedures
   b. Election Uniformity Referral
   c. Discussions for 13-14 FAC:
      i. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?
      ii. Consideration of smaller senate and committee memberships
      iii. Consideration of internal hires on the waiver form attached to the Appointment and Review document
      iv. Range Elevation discussion; current policy last updated by 08-09 FAC 2
   d. SET updated draft policy with 5/15/13 FAC changes (updated language regarding statistical measurements in 4.1)
      i. Discuss adding language about departments adding own questions (possibly keeping 2.2 from current policy)
   e. Digital Dossiers referral
   f. Timeline for Online Student Evaluations
g. Appointment and Review document
  i. Consider adding another administrator to search committees
h. Intellectual Property Policy referral
  i. Campus Policy on Intellectual Property
  ii. AAUP Sample Intellectual Property Policy & Contract Language
  i. Evaluations of Teaching referral

6. New Business:

7. Adjournment