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FACULTY AFFAIRS COMMITTEE

Friday, February 28, 2014

TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, March 05, 2014, 2:00 p.m.-3:50 p.m., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [2/19/14](#)
3. Report of the Chair
  - a. [13-14 FAC 5](#) result from 2/25 Senate meeting
4. Report of the Presidential appointee
5. Old Business:
  - a. Discussion of lecturer involvement in [Appointment and Review of Department Chair document](#) (*time certain, 2:30pm*)
    - i. Senate Chair's [referral](#)
  - b. Discussion of digital dossiers; committee to share thoughts, post-viewing
6. New Business:
  - a. Senate Chair [referral](#) regarding Senate/office terms as listed in the Constitution and Bylaws
  - b. [Appointment and Review of Department Chair's document](#)
    - i. Inclusion of School Directors in language needed
  - c. [FAC Policies and Procedures](#) document
    - i. Amend FAC's quorum requirements?
7. Deferred Old Business:
  - a. Consideration of internal hires on the waiver form attached to the Appointment and Review document
  - b. [Appointment and Review document](#)
    - i. Consider adding another administrator to search committees
  - c. Evaluations of Teaching [referral](#)
8. Adjournment