



FACULTY AFFAIRS COMMITTEE

Wednesday, March 26, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, April 02, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [3/5/14](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
 - a. Discussion of lecturer involvement in [Appointment and Review of Department Chair document](#)
 - i. Senate Chair's [referral](#)
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