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FACULTY AFFAIRS COMMITTEE

Friday, January 02, 2015

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Liz Ginno, Chair  
**SUBJECT:** FAC Meeting, Wednesday, January 07, 2015, 2:00-3:50 PM, LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [12/3/14](#) minutes
3. Reports
  - a. FAC Chair
  - b. Presidential Appointee
4. Old Business:
  - a. [13-14 FAC 4](#) regarding development/creation of a school to be readdressed after/if [13-14 CAPR 13](#) passed (President passed on 12/4/14)
  - b. Referral from Committee on Research regarding faculty compensation for special registration courses
    - i. FAC [draft of proposal](#) for reintroducing compensation (*last edited 12/4/14*)
  - c. Consensual Relationship policies update
    - i. Suggested [policy](#) (includes rationale)
  - d. Original 13-14 FAC 14 document go to be separated into 3 new documents (*all drafts for committee discussion*):
    - i. [14-15 FAC 4](#): Review of Athletic Director
    - ii. [14-15 FAC 5](#): Review of University Diversity Officer
    - iii. [14-15 FAC 6](#): Request for Reconsideration of Academic Senate document 12-13 FAC 13, amended
5. Adjournment