FACULTY AFFAIRS COMMITTEE

Friday, February 13, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 18, 2015, 2:00-3:50 PM, LI 2250

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 2/4/15 minutes
3. Reports
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
      i. 10-year calendar progress (14-15 ASCD 4 referral)
4. New Business:
   a. Upcoming Awards
      i. Membership on FAC Awards Subcommittee
      ii. Week of Scholarship call letter
      iii. Outstanding Professor call letter
   b. Intellectual Property referral
      i. CSUSM policy
   c. Educational Experience Enhancement Award
      i. Policy
      ii. Form
5. Adjournment