



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