FACULTY AFFAIRS COMMITTEE

Friday, January 30, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 04, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 1/7/15 minutes
3. Reports
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
      i. 14-15 SCD 4: Semester Conversion and the Ten-Year Academic Calendar
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)
      i. Memo on role of Director in the new School of Global Humanities and Cultural Studies
   b. Original 13-14 FAC 14 document go to be separated into 3 new documents (all drafts for committee discussion):
      i. 14-15 FAC 5: Review of University Diversity Officer
      ii. 14-15 FAC 6: Request for Reconsideration of Academic Senate document 12-13 FAC 13, amended
5. New Business:
   a. Intellectual Property referral
      i. CSUSM policy
   b. 14-15 FAC 8: Proposed Amorous Relationship policy
      i. Original consensual relationships policy referral request
      ii. CSULB policy
      iii. CSUEB sexual harassment policy
6. Adjournment