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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