FACULTY AFFAIRS COMMITTEE

Friday, March 27, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, April 01, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 3/4/15 minutes
3. Reports
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
      i. Semester Conversion Calendar Prototype presentation (Dr. Michael Moon)
         1. Presentation
         2. Handouts
4. Old Business:
   i. 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
         ii. New draft (Linda Dobb)
   b. Student Evaluation of Learning policy suggested changes from SEL Subcommittee
      i. With changes visible
      ii. Without changes visible
c. Review of the Terminal Degree in Engineering definition from School of Engineering

6. Adjournment