



---

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