FACULTY AFFAIRS COMMITTEE

Monday, April 13, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, April 15, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Educational Experience Enhancement Awards application review (2:00pm-2:45pm)
2. Approval of the agenda
3. Approval of 4/1/15 minutes
4. Reports
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
5. Business Items:
   a. 14-15 FAC 6: Request for Reconsideration of a Waiver of External Search within the Appointment and Review document
   b. Student Evaluation of Learning policy suggested changes from SEL Subcommittee (with additional updates made after 4/1 FAC meeting)
      i. With changes visible
      ii. Without changes visible
   c. Review of the Terminal Degree in Engineering definition from School of Engineering (2:45pm time certain)
   d. Development of permanent Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service (Interim policy outlined in 14-15 FAC 9)
6. Adjournment