



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