AMENDED AGENDA

1. Approval of the agenda
2. Approval of the 4/20/16 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC)
4. Business Items:
   a. Revisions to 14-15 FAC 18: Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
      i. Rubric and scoring rules document
      ii. 15-16 FAC 11: Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017
         1. comments
   b. Retention, Tenure, and Promotion Policy and Procedures
   c. Core syllabus and Title IX verbiage
   d. Teacher Scholar Program
      i. An Organizational Guide to Building Health Services Research Capacity doc
   e. Tenure Track documents (2:15 pm time certain)
      i. Memo to FAC regarding CBE’s Minimum Professional Achievement Expectations for Retention, Tenure and Promotion
      ii. Criteria for Scholarly Academics (SA), Practice Academics (PA), Instructional Practitioners (IP), and Scholarly Practitioners (SP)
      iii. CBE’s Minimum Professional Achievement Expectations for Retention, Tenure and Promotion
iv. CBE’s Faculty Standards for Academic Qualification
v. CBE’s Local Interpretation of Promotion, Tenure, and Retention Policy and Procedures

f. Post Tenure
   i. Memo to FAC regarding CBE’s Minimum Expectations of Currency for Evaluation of Tenured Faculty
   ii. CBE’s Minimum Expectations of Currency for Evaluation of Tenured Faculty
   iii. CBE’s Faculty Standards for Professional Qualification

5. Discussions:
   a. Peer evaluation policy on Evaluating Teaching
      i. Peer review references from other campuses
      ii. Office of Faculty Development page with faculty services
      iii. Appraising teacher Effectiveness: Beyond Student Ratings

6. Adjournment