



FACULTY AFFAIRS COMMITTEE

Monday, November 14, 2016

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, November 16, 2016, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [11/2/16](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. New Business:
 - a. Formation of Appeals Subcommittee for Assigned Time of Exceptional Levels of Service to Students
5. Old Business:
 - a. Semester changes to Constitution & Bylaws – [final look](#)
 - b. Semester changes to Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committee – [final look](#)
 - c. Clarification of FAC Policies and Procedures changes to Excom
6. Discussions:
 - a. [Assigned Time for Exceptional Levels of Service to Students](#)
 - i. Reopen (?), procedure, application form
7. Adjournment