



FACULTY AFFAIRS COMMITTEE

Tuesday, January 24, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, February 01, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [1/18/17](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Awards:
 - a. Outstanding Professor [call letter](#)
 - b. Sue Schaefer call letter [call letter](#)
 - c. Week of Scholarship [call letter](#)
5. New Business:
 - a. FAC replacement for Maria Gallegos on Student Evaluation of Teaching subcommittee
6. Old Business:
 - a. 15-16 FAC 5: Semester changes to [RTP P&P](#)
 - a. [Working copy](#)
 - b. [Draft](#) with comments
 - b. Semester changes to Constitution & Bylaws – [final look](#) (*discussion of any input from ASI and DELO*)
 - c. [Draft](#) FAC Policies and Procedures document (referred back to committee at 1/3/17 Excom meeting)
 - d. [Draft](#) Appointment and Review of Department Chairs Policy and Procedures with Quarter to Semester changes
 - e. Evaluation of Tenured Faculty [draft document](#)
7. Discussions:
 - a. Lecturer subcommittee updates (*Gretchen Reevy, 2:15pm time certain*)
 - b. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers [document](#)
 - c. Clarification of awards and application processes
8. Adjournment