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