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FACULTY AFFAIRS COMMITTEE

Thursday, February 09, 2017

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, February 15, 2017, 2:00-3:50 PM, SF 329

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [2/1/17](#) minutes
3. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC) report
4. Old Business:
  - a. Semester changes to Constitution & Bylaws
    - i. [Latest edits](#)
  - b. Office Hour Policy document from Lecturer Subcommittee (*Gretchen Reevy, 2:15pm time certain*)
    - i. [Letter](#) from Lecturer Subcommittee
    - ii. [Original suggested markup](#) from FAC
    - iii. Lecturer Subcommittee [suggested markup](#)
  - c. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers document
    - i. [Latest edits](#)
5. New Business:
  - a. 17-18 UTP committee and faculty allocation [memo](#) from Provost Inch
6. Discussions:
  - a. Updated administrative organizational [chart](#)
7. Adjournment