AMENDED AGENDA

1. Approval of the agenda
2. Approval of 2/15/17 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Old Business:
   a. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers document
      i. Latest edits
   b. Constitution and Bylaws changes
      i. Cover page
      ii. Final look
   c. Office Hour Policy
   d. Lecturer Subcommittee suggested changes to Constitution and Bylaws
      i. Latest edits
   e. Final language for emails to student and faculty about course evaluations link to
5. New Business:
   a. Department name change request (to access request, visit Curriculog):
      i. Department of Communicative Sciences and Disorders to Department of Speech, Language, and Hearing Sciences
6. Discussions:
   a. Should FAC propose that office hours be offset by online student contact?
   b. Should peer observation be required for review of any faculty? Trial basis?
   c. Changes to CSUEB organization chart?
   d. Should we change how we change allocate faculty on the URTP committee in Section 12.1.1?
7. Adjournment