TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, April 19, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 4/5/17 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. FAC 9 final look
   b. 16-17 FAC 7: Senate Bylaws updates including semester changes
      i. Latest edits (4/16/17)
   c. SET policy latest edits
   d. Sue Schaefer award letter update
5. Discussion:
   a. Office Hour draft survey questions
6. Adjournment