



FACULTY AFFAIRS COMMITTEE

Monday, April 17, 2017

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