



FACULTY AFFAIRS COMMITTEE

Friday, April 28, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, May 03, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [4/19/17](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Old Business:
 - a. [16-17 FAC 10](#): Revision of RTP Procedures for Electronic Submission of Dossiers
 - b. [16-17 FAC 8](#): Revisions to the Faculty Office Hour Policy
 - i. [Minutes](#) from FAC meeting where most recent Office Hours policy was developed in May 2012
 - ii. [Other CSU office hour policies](#)
 - c. Sue Schaefer award [letter update](#)
 - d. SET policy [latest edits](#)
5. Discussion:
 - a. Office Hour draft [survey questions](#)
6. Adjournment