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

DRAFT 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