



FACULTY AFFAIRS COMMITTEE

Wednesday, December 20, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, January 03, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [11/15/17](#) draft minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Business:
 - a. Office hours policy
 - i. [latest version](#)
 - b. [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
 - c. Update on URTP revisions including addition of “interdisciplinary” concerns
 - d. Updates from Lecturer Subcommittee on Emeritus policy
5. Discussion:
 - a. Updates from SET subcommittee
6. Adjournment