



FACULTY AFFAIRS COMMITTEE

Friday, October 13, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, October 18, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [10/4/17](#) draft meeting minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Subcommittee Appointment [list](#)
5. Business:
 - a. [FAC Policies and Procedures](#) – changes or updates?
 - b. 17-18 FAC XX: Retention, Tenure, and Promotion Policy and Procedures document for Electronic Submission of Dossiers with Quarter to Semester changes
 - i. [Draft document/policy only](#)
6. Discussion:
 - a. Revise the office hours policy and consider alternative contact hours
 - i. [Word doc](#)
 - ii. [PDF](#)
 - b. Disruptive students policy discussion
 - i. CSUEB [online guide](#)
7. Adjournment