



FACULTY AFFAIRS COMMITTEE

Thursday, October 26, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, November 01, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [10/18/17](#) draft minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Subcommittee appointments
5. Business:
 - a. 17-18 FAC X: Retention, Tenure, and Promotion Policy and Procedures document for Electronic Submission of Dossiers with Quarter to Semester changes
 - i. [Latest version](#)
6. Discussion:
 - a. Disruptive students policy discussion
 - i. CSUEB [online guide](#)
 - ii. [Chair notes](#) from other campuses
 - b. Office hours policy; [latest version](#)
7. Adjournment