



FACULTY AFFAIRS COMMITTEE

Tuesday, November 07, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, November 15, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [11/1/17](#) draft minutes
3. Reports:
 - a. FAC Chair
 - i. subcommittee membership & meeting updates
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Business:
 - a. Office hours policy; [latest version](#)
 - b. Disruptive student committee formation request to Excom
 - c. Adding Blackboard to emeritus rights
 - d. Request faculty be allowed read-access to e-dossier after deadline
5. Discussion:
 - a. Awards
 - b. Wang faculty award [call](#)
 - c. McAleer Excellence and Innovation award [call](#)
6. Adjournment