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FACULTY AFFAIRS COMMITTEE

Friday, February 02, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, February 07, 2018, 2:00-3:50 PM, SF 329

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [1/17/18](#) draft minutes
3. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC) report
4. Business:
  - a. [17-18 FAC 3](#): Revisions to the Faculty Office Hour Policy (*second reading at Senate scheduled for 2/6/18*)
  - b. Week of Scholarship
  - c. [17-18 FAC 2](#): Formation of Special Subcommittee to address disruptive behavior
    - i. Referred back to committee by Excom on [1/16/18](#): to address concerns, including clarifying the target constituency, amending to include counselors and students
  - d. Proposal to change the P&P Article V.D. to rename Subcommittee on Student Evaluations of Teaching to Subcommittee on Evaluations of Teaching
5. Discussion:
  - a. Exceptional Levels of Service
  - b. Documents re: semester changes
  - c. RTP updates
    - i. [Draft document](#)
6. Adjournment