



FACULTY AFFAIRS COMMITTEE

Wednesday, February 28, 2018

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

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [2/7/18](#) 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*)
 - i. [Latest updates](#)
 - b. [Draft FAC Policies and Procedures](#) with proposed SET name change
 - c. Procedures for Assigned Time for Exceptional Levels of Service to Students review committee
 - d. Formation of Special Subcommittee to address disruptive behavior
 - e. Draft SET policy
5. Information:
 - a. Semester Conversion/FAC document [updates](#)
 - b. [Memo](#) to provost confirming makeup of URTP committee
 - c. Email votes to pass [17-18 FAC 2](#) and Week of Scholarship [call letter](#) on 2/8/18
6. Adjournment