



**FACULTY AFFAIRS COMMITTEE**

Friday, April 13, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, April 18, 2018, 2:00-3:50 PM, SF 329

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [4/4/18](#) draft minutes
3. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC) report
4. Business:
  - a. [17-18 FAC 7](#): Revision of academic calendar for AY18-19
    - i. Splitting document as requested by Academic Senate
  - b. [17-18 FAC 10](#): Updates to University Retention, Tenure and Promotion Policy and Procedures
  - c. SET
    - i. Latest [draft 17-18 FAC 9](#) (as of 4/13/18)
5. Adjournment