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