



FACULTY AFFAIRS COMMITTEE

Thursday, March 08, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, April 04, 2018, 2:00-3:50 PM, SF 329

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [3/7/18](#) 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. [Common syllabus items](#)
  - b. [Draft](#) Temporary Faculty Periodic Evaluation Policy document
  - c. [Academic Calendar](#)
    - i. [CSUEB 18-19 calendar](#)
    - ii. [Letter](#) from Chancellor's Office regarding 18-19 calendar
5. Adjournment