



FACULTY AFFAIRS COMMITTEE

Monday, April 30, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, May 16, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [5/2/18](#) draft minutes
3. Reports:
 - a. FAC Chair
 - i. Lecturer Subcommittee [report](#)
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Business and Discussion:
 - a. Exceptional Service [changes](#)
 - b. Excom [referral](#) regarding senate and committee meeting times for semester/university hour schedule
 - i. [University class schedule](#)
 - c. [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document
5. Adjournment