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FACULTY AFFAIRS COMMITTEE

Monday, April 30, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, May 02, 2018, 2:00-3:50 PM, SF 329

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of [4/18/18](#) draft minutes
3. Reports:
  - a. [FAC Chair](#)
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC) report
4. Business and Discussion:
  - a. [17-18 FAC 7 revised](#): Revision of academic calendar for AY18-19
  - b. [17-18 CIC 43](#): Course classification guide (*referred back by CIC and to FAC by Excom on 4/24/18*)
  - c. Updating week of Scholarship letter
    - i. [Draft](#)
  - d. Revision of [post-tenure review policy](#)
  - e. [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document
    - i. [Organizational chart](#) from January 2018
5. Adjournment