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