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FACULTY AFFAIRS COMMITTEE

Friday, October 12, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair of FAC  
**SUBJECT:** FAC Meeting, Wednesday, October 17, 2018, 2:00-3:50 PM, SF 329

**APPROVED AGENDA**

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [10/3/18](#) minutes
4. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
5. Business:
  - a. [FAC Policies and Procedures](#)
    - i. [Updates](#) to convert to semester language, update name of committees
    - ii. Add [Appendix B](#) to summarize deadlines
  - b. [Exceptional levels of Service to Students](#) for 18-19;
    - i. updates needed to [policy](#) and [form](#)
    - ii. add 'for presidential approval'? (see [memo](#))
  - c. Revisions to the [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
    - i. [Revision](#) of Academic Calendar for AY 18-19
    - ii. [See item 6B](#) for minutes of senate discussion of above policy
    - iii. Academic Affairs proposed calendars based on AY18-19
      1. [Summer 2019-Summer 2021](#)
      2. [3-year](#) calendar
  - d. [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS [document](#)
    - i. [Referral](#) from Excom

- ii. Cover page with [highlights](#)
  - iii. [Appendix A](#) with new position names
  - iv. [Organizational chart Jan 2018](#). Newer one available?
  - v. Include [13-14 FAC 7 amended](#)
  - vi. Invite feedback from [members of UARC](#)
  - e. [Evaluation of Tenured Faculty](#) to provide more detailed guidance about content of their portfolio and consider online submission
6. Discussion:
- a. Referral from Excom to review election procedures under the [Constitution and Bylaws](#) and consider making recommendations on amendments
    - i. Murray [comments](#) on the C&B
  - b. [Referral](#) from Excom regarding standing committee meeting times
    - i. Ask Time Modules Task Force to consider
  - c. What if student jury duty interferes with class? FAC policy? CIC policy?
    - i. Other [CSUs](#)
7. Adjournment