



FACULTY AFFAIRS COMMITTEE

Friday, September 28, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, October 03, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [9/19/18](#) minutes
4. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
5. Appointments/Approvals
 - a. FAC subcommittee [membership](#)
 - b. Awards committee approved by Excom via email
6. 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. Professional Leave Committee
 - i. [18-19 FAC 2](#): Updates to the Professional Leave Committee policies and procedures
 - ii. [CBA](#)
 - 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 for 19-20 & 20-21](#) based on AY18-19

- 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
7. Discussion:
- a. [Exceptional levels of Service to Students](#) for 18-19;
 - i. updates needed to [policy](#) and [form](#)
 - ii. add 'for presidential approval'? (see [memo](#))
 - b. 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
 - c. [Referral](#) from Excom regarding standing committee meeting times
 - i. Ask Time Modules Task Force to consider
 - d. What if student jury duty interferes with class? FAC policy? CIC policy?
 - i. Other [CSUs](#)
8. Adjournment