



FACULTY AFFAIRS COMMITTEE

Friday, November 02, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, November 07, 2018, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [10/17/18](#) minutes
4. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
5. Business:
 - a. Revisions to the [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
 - i. [Cover page](#)
 - ii. [Revision](#) of Academic Calendar for AY 18-19
 - iii. [See item 6B](#) for minutes of senate discussion of above policy
 - iv. Academic Affairs proposed calendars based on AY18-19
 1. [Summer 2019-Summer 2021](#)
 2. [3-year](#) calendar
 - b. Outstanding Lecturer Award [criteria](#) to be added to P&P?
 - c. FAC existing [Policies and Procedures](#)
 - i. [Cover page](#)
 - ii. [Policy](#)
 - iii. [Appendix A](#) to summarize deadlines
 - 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
 - ii. [RegFac google doc with comments](#)
 - 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