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**