FACULTY AFFAIRS COMMITTEE

Thursday, November 29, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, December 05, 2018, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of 11/7/18 minutes
4. Reports:
   a. FAC Chair
   b. Presidential Appointee
5. Business:
   a. 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. Organizational chart Nov. 2018
      iv. Include 13-14 FAC 7 amended
      v. Invite feedback from members of UARC
   b. Evaluation of Tenured Faculty to provide more detailed guidance about content of their portfolio and consider online submission
6. Discussion:
   a. Subcommittee on Disruptive Behavior update
   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
      ii. RegFac google doc with comments
   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

7. Adjournment