



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