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FACULTY AFFAIRS COMMITTEE

Thursday, February 14, 2019

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair of FAC  
**SUBJECT:** FAC Meeting, Wednesday, February 20, 2019, 2:00-3:50 PM, SF 329

**AMENDED AGENDA**

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [2/6/19](#) minutes
4. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
5. Business:
  - a. [18-19 FAC 8](#): Proposed solution to Monday only courses in Fall 2018 having only 12 class meeting days (*failed at Excom 2/19*)
  - b. Week of Scholarship nomination and [awards schedule](#) in FAC P&P
  - c. 5<sup>th</sup> member from which college on University RTP committee in 2019-2020?
    - i. [Memo](#) from Provost Inch
    - ii. [Memo](#) from FAC Chair James Murray
  - d. [18-19 FAC 7](#): Procedures for Evaluation of Tenured Faculty revised by RTP subcommittee to provide more guidance about content of their portfolio
    - i. [Google doc](#)
  - e. [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](#)

- f. [18-19 FAC 3](#): Updates to FAC policies and procedures (*referred from Excom 1/22*)
  - i. Slight mods [version](#)
- 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](#)
    - iii. Nominations for special subcommittee convening Fall 2019
  - b. [Referral](#) from Excom regarding standing committee meeting times
    - i. Time Modules Task Force working (Carpenter/Lee/Dobb)
    - ii. Senate chairs will discuss schedules at other campuses
  - c. What if student jury duty interferes with class? FAC policy? CIC policy?
    - i. Other [CSUs](#)
- 7. Adjournment