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

DRAFT 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. Week of Scholarship nomination and awards schedule in FAC P&P
   b. 5th member from which college on University RTP committee in 2019-2020?
      i. Memo from Provost Inch
   c. 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
   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. Organizational chart Nov. 2018
      iv. Include 13-14 FAC 7 amended
      v. Invite feedback from members of UARC
   e. 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