



FACULTY AFFAIRS COMMITTEE

Thursday, January 31, 2019

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, February 06, 2019, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [12/5/18](#) minutes
4. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
5. Information:
 - a. [18-19 CR 6](#): Formation of a Faculty Author Rights Policy
6. Business:
 - a. Need for clarification of chair duties during the winter intersession (*2:30 PM time certain*)
 - i. [Duties](#) of Department Chairs
 - ii. Roles and Responsibilities [document](#)
 - b. Updates on possible solutions for Fall '19 calendar
 - i. December 18th [memo](#) re: Monday meetings
 - c. [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](#)

- d. [18-19 FAC 7](#): Procedures for Evaluation of Tenured Faculty to provide more detailed guidance about content of their portfolio and consider online submission
 - i. [Google doc](#)
 - e. [18-19 FAC 3](#): Updates to FAC policies and procedures (*referred from Excom 1/22*)
 - i. Slight mods [version](#)
7. Discussion:
- a. Subcommittee on Disruptive Behavior update
 - i. [Survey](#)
 - ii. [Template](#)
 - 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](#)
8. Adjournment