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

DRAFT 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
   
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