AMENDED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of 3/6/19 minutes
4. Reports:
   a. FAC Chair
   b. Presidential Appointee
5. Business:
   a. **18-19 FAC 9**: Recommended Changes to Range Elevation Policy and Procedures
      i. RegFac google doc with comments
      ii. Con_Bylaws_Modified google doc showing special subcommittee suggestions
      iii. Word doc version of the google doc above showing Markup Track Changes
   b. Referral from Excom to review election procedures under the Constitution and Bylaws and consider making recommendations on amendments
   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. Received feedback from members of UARC
   d. **18-19 FAC 3**: Updates to FAC policies and procedures *(referred from Excom 1/22)*
      i. Slight mods version
      ii. Week of Scholarship nomination and awards schedule in FAC P&P

ACADEMIC SENATE
http://www.csueastbay.edu/senate
6. **Discussion:**
   a. **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
   b. What if student jury duty interferes with class? FAC policy? CIC policy?
      i. Other **CSUs**

7. Adjournment