



FACULTY AFFAIRS COMMITTEE

Friday, March 01, 2019

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

APPROVED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [2/20/19](#) minutes
4. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
5. Business:
 - a. Referral from Excom to review election procedures under the [Constitution and Bylaws](#) and consider making recommendations on amendments
 - 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. [URTP in Word format with track changes](#). (RTP subcomm made a small changes in 3.8.3.h, 9 and 9.1, and 9.1.1., and in Appendix A moved the deadlines for dossier submission earlier and so that rebuttals and replies avoid times when campus is closed
 - i. [PDF](#)
 - c. [18-19 FAC 9](#): Recommended Changes to Range Elevation Policy and Procedures
 - 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. Received 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](#)
 - ii. Week of Scholarship nomination and [awards schedule](#) in FAC P&P
- 6. Discussion:
 - a. [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](#) with footnote added 2/27/19 (now on Excom agenda 3/12/19)
 - 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