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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

**DRAFT 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