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