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FACULTY AFFAIRS COMMITTEE

Thursday, September 13, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair of FAC  
**SUBJECT:** FAC Meeting, Wednesday, September 19, 2018, 2:00-3:50 PM, SF 329

**AMENDED AGENDA**

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [9/5/18](#) minutes – highlighted in yellow is a clarification that we should confirm
4. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
5. Appointments:
  - a. RTP, Awards, SET, Lecturers, Disruptive Behavior [subcommittees](#) require approval by Excom
6. Information:
  - a. OP Award [letter updates](#) will be referred to Awards Subcomm once they are approved
    - i. Suggest considering Lecturer specific award
    - ii. Delete part D?
7. Business:
  - a. Terminal Degree Equivalencies
  - b. [FAC Policies and Procedures](#)
    - i. changes or updates?
  - c. Professional Leave Committee
    - i. Marked [Policies and Procedures](#)
    - ii. [CBA](#)
  - d. Revisions to the [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
    - i. [Revision](#) of Academic Calendar for AY 18-19
    - ii. [See item 6B](#) for minutes of senate discussion of above policy

- iii. Academic Affairs proposed [2019-20](#) calendar based on AY18-19
  - e. [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. [Appendix A](#) with new position names
  - f. [Evaluation of Tenured Faculty](#) to provide more detailed guidance about content of their portfolio and consider online submission
8. Discussion:
- a. [Referral](#) from Excom regarding standing committee meeting times
    - i. Ask [Time Modules Task Force](#) to consider
  - b. [Exceptional levels of Service to Students](#) for 18-19;
    - i. updates needed to [policy](#) and [form](#)
    - ii. add 'for presidential approval'? (see [memo](#))
  - c. 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
9. Adjournment