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