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FACULTY AFFAIRS COMMITTEE

Thursday, August 30, 2018

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair of FAC  
**SUBJECT:** FAC Meeting, Wednesday, September 05, 2018, 2:00-3:50 PM, SF 329

**APPROVED AGENDA**

1. Introductions
2. Election of Secretary
3. Approval of the agenda
4. Reports:
  - a. FAC Chair
    - i. 17-18 Annual Chair's [report](#)
    - ii. [17-18 BEC 12](#): Approval of the Academic Programs Subcommittee
  - b. Presidential Appointee
5. Appointments:
  - a. Lecturers, Awards, Evaluation of Teaching, RTP subcommittees
    - i. FAC member needed for each
    - ii. Subcommittee [interest](#)
6. Information:
  - a. Professional Leave Committee [Policy and Procedures](#)
7. Business:
  - a. [FAC Policies and Procedures](#)
    - i. changes or updates?
  - b. OP Award [letter updates](#)
  - c. Revisions to the [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
  - d. [16-17 FAC 9](#): Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document

- e. 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
  - b. [Exceptional levels of Service to Students](#) for 18-19; updates needed?
  - c. Referral from Excom to review election procedures under the [Constitution and Bylaws](#) and consider making recommendations on amendments
9. Adjournment