FACULTY AFFAIRS COMMITTEE

Thursday, October 26, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting. Wednesday, November 01, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 10/18/17 draft minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Subcommittee appointments
5. Business:
   a. 17-18 FAC X: Retention, Tenure, and Promotion Policy and Procedures document for Electronic Submission of Dossiers with Quarter to Semester changes
      i. Latest version
6. Discussion:
   a. Disruptive students policy discussion
      i. CSUEB online guide
      ii. Chair notes from other campuses
   b. Office hours policy; latest version
7. Adjournment