

Faculty Affairs Committee Meeting, 12/07/16, 2:15 - 3:15 PM
Kayak Room (408 Rasmuson Library)

Zoom link and phone numbers, if needed:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/173409419>

Or iPhone one-tap (US Toll): [+16465588656](tel:+16465588656),173409419# or [+14086380968](tel:+14086380968),173409419#

Or Telephone: Dial: [+1 646 558 8656](tel:+16465588656) (US Toll) or [+1 408 638 0968](tel:+14086380968) (US Toll)

Meeting ID: 173 409 419

Agenda

- 1) Approval of agenda
- 2) Approval of minutes from last meeting
- 3) Presentation, Laura McCollough, Dean of Students - misconduct policy proposal
- 4) Old Business:
 - a. Revisions to program review process document update
 - b. Faculty Overload Benefit Rate update
 - c. Blue Book Revision update
 - d. Adjunct faculty issues update
 - e. Mandatory reporting of Title IX violations update
 - f. Peer review and promotion processes for term faculty update
- 5) New Business
 - a. Misconduct policy proposal
- 6) Next meeting time
- 7) Member Comments