

Faculty Affairs Committee Meeting, 3/08/17, 2:15 - 3:15 PM  
Gruening Room 206

Zoom link and phone numbers, if needed:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/348363384>

Or iPhone one-tap (US Toll): [+14086380968](tel:+14086380968),348363384# or [+16465588656](tel:+16465588656),348363384#

Or Telephone:

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

Meeting ID: 348 363 384

## Agenda

- 1) Approval of agenda
- 2) Approval of minutes from last meeting
- 3) Old Business:
  - a. Resolution in support of International Faculty, Staff and Students
  - b. Faculty Overload Benefit Rate update
- 4) New Business
  - a. Drafting amendments/updates to the process for censuring administrators
  - b. Amendment to the program review process
  - c. Resolution asking the BOR to add an ex-Officio faculty member to BOR
- 5) Next meeting time
- 6) Member Comments