

University Senate

Proposed: October 7, 2011

Adopted:

PROPOSED AGENDA
Faculty Affairs Committee
Friday, October 7, 2011
1 pm, 407 Low

1. Adoption of the agenda
2. Adoption of the minutes of September 9, 2011
3. Co-chairs' remarks
4. FAC subcommittee response to the recommendations of the administration task force on fringe benefits
5. Discussion of topics for the meeting with the acting provost
 - FAC fringe benefits report
 - new tenured review procedures
6. Appointment of a subcommittee to review proposal from CUMC for new academic track and titles for CUMC faculty
7. Update on conflict of interest policy
8. Appointment of a subcommittee to review the proposed romantic relations policy
9. Grievance updates