

## **Faculty Affairs Committee of the Academic Senate**

### **Meeting Agenda**

January 30, 2012, 3:00 – 4:30 PM St. Mary's 113B

Kevin Kelly will record meeting minutes.

- 1) Approval of November 29, 2011 minutes
- 2) Approval of January 19, 2012 minutes
- 3) January Senate meeting update:
  - a) Intellectual Properties & Titles proposals approved
  - b) SET was discussed. Proposal sent to Unit Deans to disseminate among Department Chairs for feedback
- 4) Faculty Workload proposals
  - a) Review Senate timeline
  - b) Discussion on "Revised" and "Alternate" documents

Next FAC meeting: Wednesday, February 15, 3:00 – 4:30, KU 311

Assignment to record minutes for next meeting: