

Faculty Affairs Committee of the Academic Senate
Meeting Agenda

Monday, March 12, 2012, 3:00 – 4:15 St. Mary's 113

Dr. Partha Banerjee will record meeting minutes.

3:00

- 1) Approval of February 28, 2012 minutes (forthcoming)
- 2) Assignment to record minutes for next meeting on Thursday, March 29, 3:00.
- 3) SET proposal (revised Mar 1) on March 16 Academic Senate agenda

3:10

- 4) Outside Employment proposal discussion (see 11-28-11 proposal posted on Porches) – Dr. Donnelly. Discussion and a possible action.

3:50

- 5) Tenured Faculty Workload proposal discussion (see February 23 revision posted on Porches – “University Guidelines for the Allocation of Faculty Responsibilities for Teaching, Scholarship and Research, and Service for Tenured and Tenure Track Faculty”) – Discussion and action.

4:15 Dismissed