

Agenda FAC Meeting
7 March 2022
2:30-3:20 pm
RL 215

1. Attendance
2. Approve minutes from 3 March 2022
https://docs.google.com/document/d/1486ccuFzARwH9g5WqvTIdBQ_j2cMRXaUDK0XbhJeQ3A/edit?usp=sharing
3. Review SET Documents and Charge (see Google drive folder).
 - A. Review FAC SET Charge <https://docs.google.com/document/d/1cFdVyzJUCinl1s7-VqH7t0MGABCDX0K/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>
 - B. Review SAPC Use of SET Policy Draft
<https://docs.google.com/document/d/11Z1g12NDhcBSUHUhziIGAmAgjmwKbnN/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>
 - C. SAPC SET Administration Policy Draft, SAPC Use of SET Policy draft
<https://docs.google.com/document/d/1ScOlcbHEphPV3KxVCdR--IE8dNbMloaE/edit?usp=sharing&oid=107507558346537017988&rtpof=true&sd=true>
 - D. Review SAPC/SGA Report
<https://docs.google.com/document/d/17Q7jxT-yR22Fh7ZUhgPHIVR7F1GMMBx4YKAhWsXY5ls/edit?usp=sharing>
 - E. Discuss how FAC will proceed with charge (options to consider)
 - a. Review and create a policy proposal based on 4B
 - b. Comprehensively review and potentially consolidate all policies and guidelines in faculty handbook and additional policies that include student evaluation of teaching as a process or create new policy
 - c. Other: Remove the reporting of departmental averages from making decisions for promotion/tenure or merit.
4. Action items