

## FAC Agenda

29 November 2021

2:30-4:00pm RL 215 and via Zoom

1. Attendance:
2. Approve minutes from November 8, 2021
3. Sam Dorf will present a discussion of the following. Slides included. Sam is also presenting this information to APC and SAPC in advance of discussions with ECAS. The plan is to move these documents forward for discussion and vote by the Academic Senate in January or February of 2022.
  - [Policy to Review Senate Composition](#)
  - [Procedures on Filling Senate Vacancies](#) (see [DOC 2007-05](#) revisions as well)
  - [Repeal of DOC 2020-09](#)
  - [Updated Constitution with \*de minimis\* changes](#)
  - [Updating on DOC 2007-05](#)
    - Includes new policy on filling senate vacancies
    - Includes updates on number of senators throughout due to constitutional amendment
    - Removes unnecessary reminders from previous years
    - Includes provisions to comply with the constitution to ensure only faculty with tenure serve as officers of the Senate and a provision if there are fewer than three tenured-members on ECAS.
    - Includes a clarification on length of terms for sabbatical replacements to ECAS
    - Includes update to election schedule for members of ECAS due to constitutional amendment.
    - Includes new appendices:
      - A. Timeline for Reviewing and Reassessing Programs and Policies
      - B. Schedule for Appointing ECAS Representatives to Committees and Boards
4. Discussion
5. Action items