

Agenda for FAEC meeting on Sept 15, 2010

9:15 am, ASB 2nd floor conf room.

1. Approval of minutes
2. Prioritizing the annual FA Agenda. (Jill's Qualtrics survey)

3. Preparation for Sept 22 FA meeting.

Proposed agenda items:

- a. new rules of order, **Decision item.**
- b. possible convening group initiative (to be further deliberated).
- c. report to FA on the new FAEC paradigm.
- d. FA general agenda priorities for the year. **Decision item?**

Recent items that arose over the week:

4. Purpose of the proposed open forum
5. Revising SBR policies
6. The purpose of FA – decision items only? Restricted purpose of announcements. Shall Dean give reports to FA?
7. Evaluations of Deans and admin. Continuation of hiring policy for Deans.
8. Perceived inequities in course release time. Posting all release time on FA webpage?
9. Triage procedure for prioritizing weekly agendas.
10. FAEC e-mail communication protocol.
11. **ARC decision items:**
 1. Approval of Course capacity updates for two new categories (online courses, graduate courses). No other capacity changes.
 2. Approval of Course Level Guidelines for grad courses (again, no other changes)
12. Bullet points