Committee on Faculty Welfare and Academic Freedom (FWAF)
Tuesday, September 8, 2015
2:30 – 4:00 pm, KL 362

Documents stored on UCM Box “FWAF AY 15-16”

AGENDA

I. Chair’s Report – Rudy Ortiz, Chair 2:30 – 2:35
   A. Welcome members Pg. 1-4
   B. Background on Faculty Welfare, Diversity, & Academic Freedom (FWDAF) committee split

II. Guest: De Acker, Director of Campus Climate 2:35 – 2:45
    Director Acker will provide an overview of her new office’s functions with regard to faculty.

III. Systemwide Review Items 2:45 – 2:50  Pg. 5-7
    A. Proposed modification to Senate Bylaw 140: changing the systemwide committee name from the Committee on Affirmative Action and Diversity to the Committee on Affirmative Action, Diversity, and Equity.
       Action: FWAF to opine and send any comments to the Senate chair by October 30.
    B. Proposed, minor modification to Senate Regulation 417 pertaining to “community” college coursework and proposed modification to Senate Regulation 621 pertaining to the expansion of the statement of standardized examination credit.
       Action: FWAF to opine (or decline to comment) and send any comments to the Senate chair by October 30.

IV. Goals for AY 15-16 – Rudy Ortiz 2:50 – 3:30
    Discussion by committee members.

V. Vice Provost for Faculty—Gregg Camfield 3:30 – 3:55
   A. Updates on faculty-related initiatives
   B. Faculty professional development workshop events (Kahil Morales, AP office)

VI. Additional Meeting in Fall Semester 3:55 – 4:00
   A. November?
VII. Informational Items
   A. AY 14-15 FWDAF annual report

VIII. Other Business