

**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**

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- 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

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**VIII. Other Business**