I. Executive Session – Voting members only (9:30 – 9:40)

II. Chair’s Report – Carolin Frank (9:40 – 9:45)
   A. Division Council updates
   B. EVC/Provost response to FWAF request on Teaching Professors’ teaching load

III. Vice Chair’s Report – David Jennings (9:45 – 9:50)
   A. Periodic Review Oversight Committee (PROC) updates

IV. University Committee on Faculty Welfare (UCFW) updates – Jayson Beaster-Jones (9:50 – 10:00)
   A. October and November UCFW meetings

V. Consent Calendar
   A. Today’s agenda
   B. Draft September 25, 2019 meeting minutes

Action requested: Approval of consent calendar

VI. Consultation with Ombuds and EVC/Provost Chief of Staff – Calale Concon & Rich Shintaku (10:00 – 10:30)
    Discussion: APM 015 – Faculty Code of Conduct

VII. Consultation with Associate Vice Provost for the Faculty – Zulema Valdez (10:30 – 11:00)
    Discussion: AVPF Valdez requests FWAF’s input on the Peer Mediation Program which is being launched by the Office of the VPF. It is a one-week long program on conflict resolution aimed at associate and full rank faculty interested in earning a certificate in conflict resolution. Specifically, FWAF is being asked to advise on the application (available here), the number of program participants, and disseminating the program to deans and department chairs.

VIII. Systemwide Review Item (To be reviewed via email)
   A. Proposed revisions to APM 120 - Emerita/Emeritus Titles
      These changes are being proposed in order to conform to Regents Policy 1203: Policy on Emerita/Emeritus Title Suffix.

      The major revisions are:
      - Gender inclusive title suffix
      - Criteria for the recommendation of non-tenured Senate faculty
      - Disqualification criteria
- New subsection for Deans and Faculty Administrators
- Definition of “retirement” for Savings Choice participants
- Clarification of curtailment authority
- Rescission and incorporation of Appendix A (the previous Appendix A documents relating to space resource allocation are proposed for rescission, as the key principles of the documents have been incorporated into the policy text in APM - 120-80-d).

**Action:** FWAF to identify a lead reviewer. The committee will discuss the lead reviewer’s comments via email. FWAF’s comments are due to the Senate Chair by 5:00 pm on Monday, January 27.

IX. Other Business

X. Informational Item
   A. Division Council’s October 21, 2019 memo to the EVC/Provost on his Scholars at Risk Network request.