## AGENDA | FACULTY AFFAIRS COMMITTEE

November 25, 2025 | 1:00PM – 2:30PM | via ZOOM

- 1. Call to Order
- 2. Approval of the October 7, 2025 Meeting Minutes
- 3. Report of the Chair
- 4. CUSF Updates
- 5. Review of the Interim Policy on Faculty Professional Conduct, II-10.00(A) (Senate Document #24-25-06)
- 6. Proposal for Instructional and Teaching PTK Faculty Workload Policy (Senate Document #24-25-15)
- 7. New Business
- 8. Planning for Next Meeting
- 9. Adjournment

The necessary quorum for voting is 9 members.