PROPOSED AGENDA  
Faculty Affairs Committee  
Friday, January 20, 2012  
2 pm, 628 Kent

1. Adoption of the agenda

2. Adoption of the minutes of December 2 and December 15, 2011

3. Co-chairs’ remarks  
   --Proposed CU policy on consensual relations between faculty and students they supervise: unanimously endorsed by FAC on December 2. To be co-sponsored by FAC

4. Subcommittee updates—  
   --Fringe benefits

   --CUMC proposal to establish new academic tracks and titles for non-tenure-track CUMC faculty

   --Open course evaluations.

   --Proposal to appoint professors of practice in the Architecture School

5. Further discussion of report of the Ad Hoc Review Committee on Conflict of Interest Policy

6. Grievance updates