**Faculty Handbook Committee**

September 8, 2025 | 2:00p-3:30p

Maucker Plaza Conference Room

**Committee Members**

* **Faculty:**
  + Matt Andreini, Fernando Calderón, Alexa Clements, Tim Dooley, Kenneth Elgersma, and Christopher Martin
* **Administration:**
  + Bill Henninger, Soh Meachum, Atul Mitra, Amy Nielsen, Jim O’Loughlin, and Theresa Westbrock

**Approval of Minutes**

# Approval of the minutes from 5.8.25

**Old Business**

* Spring 2025 Faculty Survey Results
* Themes (AI-generated)

**New Business**

* AY25-26 Work Plan: What are the priorities of the committee this year?
* Revise Subdivision 3.5f Required Component: Syllabi based on new BOR Policy 3.20
* Revise Appendix C: Syllabi

**AY 25-26 Meetings**

Monday, Sept 8 - 2:00-3:30 (Plaza Conference Room)

Friday, Oct 10 - 12:30-2:00

Monday, Nov 3 - 2:00-3:30

Friday, Dec 5 - 12:30-2:00