FACULTY AFFAIRS COMMITTEE

Friday, April 01, 2016

TO: Members of the Faculty Affairs Committee (FAC)

FROM: Jim Murray, Chair

SUBJECT: FAC Meeting, Wednesday, April 06, 2016, 2:00-3:50 PM, SF 329

DRAFT AGENDA

1. Approval of the agenda
2. Approval of the 3/2/16 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC)
      i. Time Modules model presentation
         1. Class schedule models
4. Awards:
   a. Assigned Time for Exceptional Levels of Service to Students (1 applicant)
5. Referrals:
   a. 15-16 FAC 5: Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes
      i. Updated policy with track changes/comments visible
      ii. Updated policy with red/stricken text only
   b. 15-16 ASCD 8: FAC Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
      i. Faculty Office Hour Policy updated
      ii. Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees updated
      iii. Procedures for Evaluation of Tenured Faculty updated
6. Business Items:
   a. Proposed changes to Appointment and Review document Excom referral
   b. 15-16 FAC 10: 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
7. **Discussions:**
   a. Teacher/Scholar Program/Task Force
      i. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program
   a. Peer evaluation policy on Evaluating Teaching
      i. Peer review references from other campuses
      ii. Office of Faculty Development page with faculty services
      ii. Appraising teacher Effectiveness: Beyond Student Ratings
   b. Core syllabus and Title IX

8. Adjournment