



FACULTY AFFAIRS COMMITTEE

Friday, September 30, 2016

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, October 05, 2016, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports:
 - a. FAC Chair
 - i. [16-17 FAC 2](#): Annual Goals for FAC in AY16-17
 - ii. Annual [report](#) of FAC from 15-16
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Subcommittee appointments:
 - a. Lecturers, Awards, Student Eval, RTP
5. Old Business:
 - a. [15-16 FAC 8](#): New CSU East Bay Policy on Emerita and Emeritus Status
 - b. [15-16 FAC 9](#): [Response to Executive Committee](#) referral regarding problems with usability and function of Faculty Search online application process
 - c. [14-15 FAC14](#) will be referred to Student Eval subcommittee
 - i. Close student evaluations before finals week?
6. New Business:
 - a. [FAC Policies and Procedures](#) – changes or updates?
 - b. Rating of Exceptional Service applications, results due Oct 12 (2:15 pm time certain)
 - i. Rubric
 - ii. Application instructions
 - c. Library RTP (*Presidential approval of [RTP](#) on 8/9/16*)
 - d. 15-16 FAC 7: [Semester changes](#) to the Appointment and Review of Department Chairs Policy and Procedures

- e. 15-16 FAC 5: Semester changes to [RTP P&P](#)
 - f. [Semester changes](#) to Constitution & Bylaws
 - g. [Semester changes](#) to Faculty Office Hour policy
 - h. [Semester changes](#) to Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees
 - i. [Senate Chair Hedrick urged revision](#) of “Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrators of CSUEB”
7. Discussions:
- a. Teacher Scholar Program (invite chair of CR next meeting?)
 - b. Ways to **increase response rates to online** teaching evaluations?
8. Adjournment