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