

**CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE**

AMENDED Minutes of the Meeting of January 16, 2013

Present: Jeanette Bicais (acting secretary), Linda Dobb, Kelly Fan, Danika LeDuc (secretary – acting chair), Carlos Solomon, Carl Stempel

Absent: Liz Ginno (chair), Vish Hegde, Dave Larson, Tony Lima,

Guests: Gretchen Reevy, Sophie Rollins, David Stronck, Mitch Watnik

1. Approval of the agenda

M/S/P (Bicais/Fan)

2. Approval of the minutes of 12/5/12

M/S/P (Fan/Solomon)

3. Report of the Chair - none

4. Report of the Presidential appointee

Dobb reported that the Senate approved the PRT Policies as a package in the first reading. CSU System wide will have ALL employees receive training on Sexual Abuse Reporting Training and all employees will be mandatory Reporters.

5. New Business: a. VP of University search committee membership i. the Appointment and Review Policies and Procedures document (09-10 cFAC 8 version) necessitates 2 University Advancement staff; the Faculty Constitution definition (page 21) excludes MPPs- should that still stand for this committee?

President Morishita requests one non MPP and one MPP for the VP University search committee. There are 14 non MPP on staff and 10 MPP. This search requires a MPP.

Motion: Should we allow an exception in allowing a MPP with funding expertise for the search committee?

M/S/P (Carl/Fan)

6. Old business: a. CSUEB Emeritus/Emerita policy (*David Stronck, Lecturer subcommittee members scheduled to attend*) i. Current policy

Dr. Stronck presented AS – 3068, 3/15/12 – with four parts: eligibility, process to acquire, honors/privileges provided, responsibilities of emeriti. Lectures have Range Elevations A-D, which he compared to the levels of Assistant, Associate, and Full Professor. Discussion ensued about the differences between lecturers and TT positions in that lecturers teach in more than one department, do not teach 1.0, and therefore need more years teaching to accumulate work and that the lecturers' range elevation depends on SSI, which has not been in the contract since 2008.

There needs to be a procedure in place, which is the issue, for the President to sign the Emeriti Policy Dobb stated. In the various models on the agenda, CSU, Fresno's Emeritus/Emerita policy is one that the committee supported in the discussion. Their procedure is to have the Chair of the Department in consultation with the faculty write a letter for the retiring faculty member to receive the status. Danika LeDuc offered to draft a document to pass to the lecturer subcommittee and FAC.

ii. 09-10 revision passed by Senate and vetoed by President

b. CSU Chico i. policy (follow FPPP 2012-2013 link to download policy, page 83)

ii. Emeritus/Emerita form

c. CSU Fullerton policy

d. SFSU policy

e. SDSU policy (page 92)

Meeting adjourned (Stempel)