FACULTY AFFAIRS COMMITTEE
Friday, October 11, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, October 16, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Election of a Secretary
2. Approval of the agenda
3. Approval of the minutes of 5/15/13
4. Report of the Chair
   a. 2012-13 FAC annual report
5. Report of the Presidential appointee
6. New Business:
   a. Review of FAC Policies and Procedures; any suggested/necessary changes?
   b. Notification of minor corrections to 12-13 FAC 13 made in Summer ‘13 regarding the Administrative Appointment and Review document
      i. Page 6, section A: addition of Athletics Director to list of Officers to be Reviewed
      ii. Page 6, section B: change from “at-large” to “college”
      iii. Appendix A: removal of Department Chairs and addition of Athletics Director
   c. 12-13 FAC 8 veto regarding Emeritus policy
   d. Departmental guidelines for RTP referral
   e. Quorum referral
   f. Lecturer Representatives on standing committees referral
   g. School Directors referral
      i. Excom suggests these reviews be placed in the separated Chairs Review document
   h. Discussions for 13-14 FAC:

ACADEMIC SENATE
http://www.csueastbay.edu/senate
i. New faculty awards from 12-13: replacing the untenured researcher award with a tenured researcher award

ii. Are/should interim appointments be considered as part of the years served for administrative review due date calculations?

iii. Consideration of smaller senate and committee memberships

iv. Consideration of internal hires on the waiver form attached to the Appointment and Review document

v. Range Elevation discussion; current policy last updated by 08-09 FAC 2

7. Old Business:
   a. SET updated draft policy with 5/15/13 FAC changes (updated language regarding statistical measurements in 4.1)
      i. Discuss adding language about departments adding own questions (possibly keeping 2.2 from current policy)

8. Adjournment