



FACULTY AFFAIRS COMMITTEE

Monday, May 19, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, May 21, 2014, 2:00-3:30 PM, LI 2250
Organizational Meeting, 3:30-3:50 PM

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [5/7/14](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business:
 - a. Reminder! SET link open until 5 PM today!
 - b. Excom [referral](#) on 13-14 CAPR 13: Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)
 - i. [13-14 CAPR 13 amended](#) (in response to referral)
 - ii. [13-14 CIC 31](#): Endorsement of 13-14 CAPR 13
 - c. [13-14 FAC 13](#): Updating of FAC Policies and Procedures document
 - d. [13-14 FAC 14](#): Request for Reconsideration of Academic Senate Resolution 12-13 FAC 13, amended, Suggested Changes to the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB
 - e. [13-14 FAC 15](#): Review Schedule and MPP Interim Appointments
 - f. [13-14 FAC 16](#): Recommendation on the Revised Student Evaluations Form
6. Discussion Item:
 - a. Student Learning Assessment: statement regarding confidentiality and privacy
(*Julie Stein, 2:30 PM time certain*)
7. Organizational Meeting:
 - a. Election of 14-15 FAC Chair
 - b. Election of 14-15 FAC Secretary
8. Adjournment