



FACULTY AFFAIRS COMMITTEE

Friday, May 02, 2014

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, May 07, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [4/2/14](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
 - a. Consideration of internal hires on the [waiver form](#) attached to the Appointment and Review document [Appointment and Review document](#)
 - i. Consider adding another administrator to search committees
6. New Business:
 - a. [13-14 FAC 10](#): Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws
 - b. Chair [referral](#) on students eligible to fill out evaluations
 - c. Chair [referral](#) on exceptions of course evaluations
 - d. Chair [referral](#) regarding interpretation of Bylaws Article IX and definition of lecturer electorate
 - e. 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
7. Adjournment