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FACULTY AFFAIRS COMMITTEE

Thursday, September 25, 2014

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Liz Ginno, Chair  
**SUBJECT:** FAC Meeting, Wednesday, October 01, 2014, 2:00-3:50 PM, LI 2250

**AMENDED AGENDA**

1. Approval of the agenda
2. Report of the Chair
3. Report of the Presidential appointee
4. New Business:
  - a. FAC Policies and Procedures (any additional changes not made by [13-14 FAC 13?](#))
  - b. [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
  - c. [13-14 FAC 16](#): Recommendation on the Revised Student Evaluations Form
    - i. SET [form](#) from March 2014
    - ii. [Courses](#) excepted from evaluations
  - d. [14-15 FAC X](#): Proposed amendment to add the Provost to the process of the University RTP Procedures
5. Discussion Items:
  - a. [Referral](#) from Committee on Research regarding faculty compensation for special registration courses
  - b. Lecturer involvement in Department Chair Review
    - i. Suggested [policy](#)
  - c. Consensual Relationship [policy](#)
6. Adjournment