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