TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, October 15, 2014, 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda  
2. Approval of 10/1/14 minutes  
3. Referral from Committee on Research regarding faculty compensation for special registration courses (Sarah Taylor, 2:10 time certain)  
4. Reports  
   a. FAC Chair  
      i. FAC Subcommittees: Need FAC members for  
         1. Lecturer’s Subcommittee (1)  
         2. Outstanding Professor/Faculty Awards (3)  
         3. Student Evaluations of Teaching (1 – CBE)  
         4. RTP Policy & Procedures (5 – 1 of which must be from FAC)  
5. Old Business:  
6. New Business:  
   a. 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  
      i. Edits from Ginno, Moon and Mahendra  
   b. 13-14 FAC 16: Recommendation on the Revised Student Evaluations Form  
   c. Courses excepted from student evaluations  
      i. Proposed policy  
   d. 14-15 FAC 2: Proposed amendment to add the Provost to the process of the University RTP Procedures
7. Discussion Items:
   a. Consensual Relationship policies
      i. CSUEB
         1. Language as suggested by Linda Dobb
      ii. Cal Poly/CSULA
      iii. Fresno
      iv. Fullerton

8. Adjournment