



FACULTY AFFAIRS COMMITTEE

Thursday, October 09, 2014

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:
 - a. [14-15 FAC 1](#): Updating of FAC Policies and Procedures document
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