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FACULTY AFFAIRS COMMITTEE

Friday, November 28, 2014

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Liz Ginno, Chair  
**SUBJECT:** FAC Meeting, Wednesday, December 03, 2014, 2:00-3:50 PM, LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of [11/5/14](#) minutes
3. Reports
  - a. FAC Chair
  - b. Presidential Appointee
4. Old Business:
  - a. [13-14 FAC 16](#): Recommendation on the Revised Student Evaluations Form
  - b. Referral from Committee on Research regarding faculty compensation for special registration courses
    - i. FAC [draft of proposal](#) for reintroducing compensation
      1. Fresno State [policy](#)
      2. San Jose State [policy](#)
  - c. Consensual Relationship policies update
    - i. Long Beach [policy](#)
  - d. Original 13-14 FAC 14 document go to be separated into 3 new documents (*all drafts for committee discussion*):
    - i. [14-15 FAC 3](#): Request for Reconsideration of Academic Senate document 12-13 FAC 13, amended
    - ii. [14-15 FAC 4](#): Review of Athletic Director
    - iii. [14-15 FAC 5](#): Review of University Diversity Officer
5. Discussion Items:
  - a. FAC docs update:
    - i. Awaiting discussion/approval of Senate:
      1. [13-14 FAC 12](#): Interpretation of terms of office in the CSUEB Constitution and Bylaws (*will have second reading on 12/2/14*)

## 6. Adjournment