



FACULTY AFFAIRS COMMITTEE

Friday, February 27, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, March 04, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [2/18/15](#) minutes
3. Reports
 - a. FAC Chair
 - i. FAC at Concord Campus on 5/6/15
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Information item:
 - a. Excom's suggested changes to [14-15 FAC 9](#): Interim Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service
5. Old Business:
 - a. Original 13-14 FAC 14 document go to be separated into 3 new documents (*all drafts for committee discussion*):
 - i. [14-15 FAC 5](#): Inclusion of the Administrative Review of the University Diversity Officer under UARC Review; Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB*
 - ii. [14-15 FAC 10](#): Inclusion of the Administrative Review of the Director of Sustainability under UARC Review; Suggested Changes to the *Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of CSUEB*
 - iii. [14-15 FAC 6](#): Request for Reconsideration of Academic Senate document 12-13 FAC 13, amended

- b. [14-15 FAC 3](#): Proposed policy on adding courses exempted from student evaluations (referred back to FAC by Excom on 11-18-14)
 - c. Membership on FAC Awards Subcommittee
6. New Business:
- a. University Tenure and Promotion Committee
 - i. [Memo](#) from Provost's office regarding University Tenure and Promotion Committee
 - ii. [Draft](#) response from FAC
 - b. Intellectual Property [referral](#)
 - i. CSUSM [policy](#)
7. Adjournment