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