



FACULTY AFFAIRS COMMITTEE

Tuesday, May 19, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, May 20, 2015, 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Organizational Meeting
 - a. Welcome and introductions
 - b. Election of 15-16 FAC Chair
 - c. Election of 15-16 FAC Secretary
 - d. CSU East Bay Teacher Scholar Program [referral](#) from Provost to FAC and CR
 - i. 15-16 FAC volunteers
2. Approval of the agenda
3. Approval of [4/15/15](#) and [5/6/15](#) minutes
4. Reports
 - a. FAC Chair
 - i. Update on email to chairs regarding the [14-15 ASCD 7](#): Semester Conversion and Sessions within the Academic Calendar referral
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
5. Awards:
 - a. Approval of Outstanding Professor recipient
 - b. Choosing of Sue Schaefer Award recipient
6. Referrals (upcoming tasks for 15-16:
 - a. Emeritus Policy [referral](#)
 - b. Constitution and Bylaws [referral](#)
7. Business Items:
 - a. Development of permanent Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service (Interim policy outlined in [14-15 FAC 9](#))
 - i. Development of a rubric?

- b. [14-15 ITAC 1](#): Referral to FAC on which students should be eligible to fill out evaluations
 - c. Suggested changes to the RTP document
 - i. [With changes visible](#)
 - ii. [Without changes visible](#)
 - d. [14-15 FAC 15](#): Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
 - e. [14-15 FAC 6](#): Request for Reconsideration of a Waiver of External Search within the Appointment and Review document
 - f. [14-15 FAC 8](#): Proposed Amorous Relationship policy
 - i. Original consensual relationships policy [referral request](#)
 - ii. CSULB [policy](#)
 - iii. CSUEB sexual harassment [policy](#)
 - iv. New [draft language](#) of Executive Order from Chancellor's Office
 - g. Discussion of UARC membership and procedures (*2:30 PM time certain*)
8. Adjournment