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 [refferal 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