



FACULTY AFFAIRS COMMITTEE

Friday, May 01, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, May 06, 2015, 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [4/15/15](#) minutes
3. Reports
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Business Items:
 - a. [14-15 ASCD 7](#): Semester Conversion and Sessions within the Academic Calendar (*referral approved by Excom on 4/21*)
 - b. [14-15 FAC 12](#): Calendar Recommendation of a 3-day Thanksgiving Break Semester Calendar; discussion of creating a third prototype with a five-day break
 - c. Review of the Terminal Degree in Engineering [definition](#) from School of Engineering (*updated after 4/15/15 meeting*)
 - d. Development of permanent Guidelines and Form for Distributing Assigned Time for Exceptional Levels of Service (Interim policy outlined in [14-15 FAC 9](#))
 - e. [14-15 ITAC 1](#): Referral to FAC on which students should be eligible to fill out evaluations
 - 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. [Syllabus Policy](#)
 - i. CIC requests that policy incorporate the [08-09 CIC 47](#) mandate that the appropriate GE outcomes be listed on syllabi for GE courses

ii. Proposed language from Chair Ginno:

The student learning outcomes for the appropriate area(s) of GE will be included on the course syllabus of each approved GE course each time the course is taught. This will alert students that the course carries GE credit and will alert any new instructor that s/he is teaching a GE course.

h. CSU East Bay Teacher Scholar Program [referral](#) from Provost to FAC and CR

i. [14-15 FAC 6](#): Request for Reconsideration of a Waiver of External Search within the Appointment and Review document

5. Adjournment