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