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FACULTY AFFAIRS COMMITTEE

Thursday, January 14, 2016

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, January 20, 2016, 2:00-3:50 PM, **SF 329**

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of the [11/18/15](#) and [1/6/16](#) minutes
3. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC) report
4. Awards:
  - a. Review of 15-16 Assigned Time for Exceptional Levels of Service to Students applications (*closed session*)
5. Referrals:
  - a. [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters (*referred back to committee at 12/1 Senate meeting, Registrar Angela Schneider, 2:15 pm time certain*)
6. Business Items:
  - a. Final approval of [RTP doc](#) for passage on to Excom/Senate
  - b. [14-15 FAC 14](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
    - i. [List](#) of Excom concerns
  - c. Emeritus Policy [referral](#)
    - i. First 15-16 emeritus [draft](#)
    - ii. Bakersfield [policy](#)
  - d. Revision of Chair's Appointment and Review [document](#)
    - i. [Suggested changes](#) to sections 1.2 and 1.4
  - e. Discussions:

- i. Discussion of adding a second Presidential Appointee to the Provost Search Committee as outlined in the Appointment and Review document (*President Morishita, 2:15 pm time certain*)
- ii. Teacher/Scholar Program/Task Force
  1. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program.
- iii. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation) (Jessica Weiss, 2:20 pm time certain)
  1. [Office of Faculty Development](#) page with faculty services
  2. [Appraising teacher Effectiveness: Beyond Student Ratings](#)

## 7. Adjournment