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