FACULTY AFFAIRS COMMITTEE

Wednesday, December 23, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, January 06, 2016, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 11/18/15 and 12/2/15 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)
6. Business Items:
   a. Appointment of new FAC member to Lecturer Subcommittee
   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. Teacher/Scholar Program/Task Force
1. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program.

ii. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)

1. [Office of Faculty Development page](#) with faculty services
2. [Appraising teacher Effectiveness: Beyond Student Ratings](#)

7. Adjournment