FACULTY AFFAIRS COMMITTEE

Wednesday, October 14, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, October 21, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 10/7/15 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Unaddressed 14-15 docs for 15-16 committee approval:
   a. 14-15 FAC 6: Request for Reconsideration of a Waiver of External Search within the Appointment and Review document
   b. 14-15 FAC 7: Resolution to redress the inequity across colleges of ‘assigned time’ for special registration courses such as Independent Study, Senior Thesis, Graduate Thesis, and Practicum
   c. 14-15 FAC 17: Proposed recommendations for shorter sessions under semesters
5. Referrals:
   a. Emeritus Policy referral
      i. Current policy; not updated since 96-97 BEC 11
   b. Constitution and Bylaws referral
   c. CSU East Bay Teacher Scholar Program referral from former Provost to FAC and CR
6. Business Items:
   a. Development of form/rubric for Guidelines for Distributing Assigned Time for Exceptional Levels of Service (as promised in 14-15 FAC 18; on 10/20 Senate agenda)
   b. 14-15 ITAC 1: Referral to FAC on which students should be eligible to fill out evaluations
c. Suggested changes to the RTP document
   i. With changes visible
   ii. Without changes visible

d. 14-15 FAC 8: Proposed Amorous Relationship policy
   i. New draft language of Executive Order from Chancellor’s Office
   ii. No need for policy anymore?

e. Discussions:
   i. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)

7. Adjournment