



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