FACULTY AFFAIRS COMMITTEE

Thursday, October 01, 2015

TO: Members of the Faculty Affairs Committee (FAC)

FROM: Jim Murray, Chair

SUBJECT: FAC Meeting, Wednesday, October 07, 2015, 2:00-3:50 PM, LI 2250

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Subcommittee appointments:
   a. Michael Moon wishes to serve as FAC member on RTP subcomm
   b. Awards Subcommittee: needs FAC member
   c. James Murray wishes to serve as FAC member on Lecturer subcomm
   d. Linda Smetana wishes to serve as FAC member on SEL subcomm
5. 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 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
   d. 14-15 FAC 15: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws
   e. 14-15 FAC 16: Suggested revisions to the Policy on Course Syllabus Information
   f. 14-15 FAC 17: Proposed recommendations for shorter sessions under semesters
   g. 14-15 FAC 18: Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
6. BlackBoard Master Course demo *(Online Campus Director Roger Wen, 3:00 PM time certain)*

7. **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 (*currently on hold*)

8. **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](#); not yet passed by Senate)
   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:**
   f. UARC membership and procedures (discussion from [5/20 FAC meeting](#)) *(Dr. Mitchell Watnik, 2:30 PM time certain)*
   g. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)

9. Adjournment