



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