FACULTY AFFAIRS COMMITTEE

Friday, November 13, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, November 18, 2015, 2:00-3:50 PM, LI 2250

DRAFT AGENDA

1. Approval of the agenda
2. Approval of the 11/4/15 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Referrals:
   a. Emeritus Policy referral
      i. Current policy: not updated since 96-97 BEC 11
      ii. 12-13 FAC 8: New CSU East Bay Policy on Emerita and Emeritus Status
         1. President’s response
   b. Referral regarding emergency appointments for search committees
      i. Appointment and Review document
         1. Section II.B.13: Should a faculty member of a search committee be unable or unwilling to serve or continue serving on a committee, a replacement shall be appointed by the Executive Committee in accordance with the criteria of this policy. (The criteria of the policy for some search committees calls a university-wide election, making this section vague/unclear on procedure)
         2. Suggested changes
   c. Referral regarding definition/clarification of Immediate Past Chair term on Excom
      i. Suggested language
   d. Constitution and Bylaws referral regarding voting threshold discrepancies
      i. Suggested changes
5. **Business Items:**
   a. Interfolio presentation (*Twinki Mistry, 2:30 pm time certain*)
   b. Suggested changes to the RTP document
      i. **With changes visible**
      ii. **Without changes visible**
   c. **14-15 FAC 14:** Suggested revisions to the Student Evaluation of Teaching (SET) policy
   d. **Discussions:**
      i. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)
         1. [Office of Faculty Development](#) page with faculty services

6. Adjournment