



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](#)

ii. Additional information

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