



FACULTY AFFAIRS COMMITTEE

Thursday, October 29, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, November 04, 2015, 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [10/21/15](#) 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 17](#): Proposed recommendations for shorter sessions under semesters
 - b. [14-15 FAC 6](#): Request for Reconsideration of a Waiver of External Search within the Appointment and Review document
 - c. [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
5. Referrals:
 - a. Emeritus Policy [referral](#) (2:30 pm time certain)
 - i. [Current policy](#); not updated since 96-97 BEC 11
 - b. Constitution and Bylaws [referral](#)
 - c. Referral regarding hiring processes for faculty
 - d. Referral regarding emergency appointments for search committees
 - e. Referral regarding definition/clarification of Immediate Past Chair term on Excom
 - i. [Related research](#)
6. Business Items:
 - a. [14-15 ITAC 1](#): Referral to FAC on which students should be eligible to fill out evaluations

- b. Suggested changes to the RTP document
 - i. [With changes visible](#)
 - ii. [Without changes visible](#)
- c. [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?
- d. [14-15 FAC 14](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
- e. Discussions:
 - i. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)

7. Adjournment