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