



FACULTY AFFAIRS COMMITTEE

Wednesday, November 25, 2015

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, December 02, 2015, 2:00-3:50 PM, LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [11/18/15](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Referrals:
 - a. [14-15 FAC 17](#): Proposed recommendations for shorter sessions under semesters (referred back to committee at 12/1 Senate meeting)
5. Business Items:
 - a. Online application vendor presentation (*2:15pm time certain*)
 - b. [14-15 FAC 14](#): Suggested revisions to the Student Evaluation of Teaching (SET) policy
 - c. 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](#)
 - d. Discussions:
 - i. Teacher/Scholar Program/Task Force
 - ii. Philosophical statement on Evaluating Teaching (a combination of self-evaluation, student evaluation and peer evaluation)
 1. [Office of Faculty Development](#) page with faculty services
 2. [Appraising teacher Effectiveness: Beyond Student Ratings](#)
6. Adjournment