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