FACULTY AFFAIRS COMMITTEE

Friday, February 12, 2016

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, February 17, 2016, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 2/3/16 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Referrals:
   a. 15-16 FAC 5: Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes (referred back by Excom on 2/9/16; 3.3.4b and 15.4 are circular and slight changes to 3.9.3)
      i. CBA 13.8/13.9 language relevant change made to RTP Section 2.2
      ii. Examples of provostal role:
          2. http://senate.sfsu.edu/content/untitled-8
   b. 15-16 ASCD 8: Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
5. Business Items:
   a. 16-17 UTP committee and faculty allocation memo from Interim Provost Nelson for FAC approval
   b. 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy (Jessica Weiss, Director of Faculty Development, 2:20 pm time certain)
      i. Document updated with 2/3/16 FAC changes
   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 (Interim Provost, Carolyn Nelson, 3:00 pm time certain)
d. **15-16 CR 3**: Response to referral to review the appointment procedures for membership on the Institutional Review Board (IRB). Appointment procedures for the Institutional Animal Care and Use Committee (IACUC) are also discussed (*CR Chair, Dr. Sarah Taylor, 3:15 pm time certain*)

6. **Discussions**:
   a. Teacher/Scholar Program/Task Force
      i. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program.
   b. Peer evaluation policy on Evaluating Teaching
      i. Peer review references from other campuses
      ii. Office of Faculty Development page with faculty services
      iii. Appraising teacher Effectiveness: Beyond Student Ratings

7. Adjournment