



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:
 1. <https://csumb.edu/policy/retention-tenure-and-promotion-policy>
 2. <http://senate.sfsu.edu/content/untitled-8>
 3. <https://www.csustan.edu/sites/default/files/FacultyHandbook/Publications/Polices/Fac/UnivRPTProc.pdf>
 - 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