TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, February 03, 2016, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 11/18/15 and 1/20/16 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Referrals:
   a. Emeritus Policy referral
      i. First 15-16 emeritus draft
      ii. Bakersfield policy
   b. 15-16 BEC 6: Referral to Review the Appointment Procedures for Membership on the Institutional Review Board (IRB)
   c. 15-16 ASCD 8: Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
5. Business Items:
   a. 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
      i. List of Excom concerns
   b. Revision of Chair’s Appointment and Review document
      i. Suggested changes to sections 1.2 and 1.4
   c. Discussions:
      i. Teacher/Scholar Program/Task Force
         1. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program.
      ii. Peer evaluation policy on Evaluating Teaching
         1. Peer review references from other campuses
         2. Office of Faculty Development page with faculty services
         3. Appraising teacher Effectiveness: Beyond Student Ratings
6. Adjournment