



FACULTY AFFAIRS COMMITTEE

Wednesday, January 27, 2016

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