TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, March 02, 2016, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the 2/17/16 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC)
      i. 10-year transition calendar, 2015-2025
4. Awards:
   a. Assigned Time for Exceptional Levels of Service to Students (3 applicants)
5. 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. Updated policy
   b. 15-16 FAC 8: New CSU East Bay Policy on Emerita and Emeritus Status (referred back by Excom on 2/16/16)
      i. Reasons for Excom referral
6. Business Items:
   a. 14-15 FAC 14: Suggested revisions to the Student Evaluation of Teaching (SET) policy
      i. Updates since 2/17/16
   b. 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
   c. Draft of Interfolio recommendation to Senate
7. **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
   a. **Peer evaluation policy on Evaluating Teaching**
      i. [Peer review references from other campuses](#)
      ii. [Office of Faculty Development](#) page with faculty services
      ii. [Appraising teacher Effectiveness: Beyond Student Ratings](#)

8. **Adjournment**