



FACULTY AFFAIRS COMMITTEE

Monday, February 29, 2016

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