



FACULTY AFFAIRS COMMITTEE

Thursday, April 14, 2016

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, April 20, 2016, 2:00-3:50 PM, **SF 329**

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the [4/6/16](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC)
4. Business Items:
 - a. [15-16 ASCD 8](#): FAC Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
 - i. Faculty Office Hour Policy [updated](#)
 - ii. Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and to Serve on Committees [updated](#)
 - iii. Procedures for Evaluation of Tenured Faculty [updated](#)
 - b. [15-16 FAC 1](#): Allowance for an Executive Committee appointed representative to MPP search committees in emergency situations in the Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers California State University, East Bay (*referred back to FAC by AS on 4/5/16*)
 - i. [Updated doc](#) (4/13/16)
 - c. Proposed changes to Appointment and Review document Excom [referral](#)
 - d. [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
 - e. Revisions to [14-15 FAC 18](#): Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
 - i. Rubric and scoring rules [document](#)

- f. [14-15 FAC 3 revised](#): Proposed policy on adding courses exempted from student evaluations
 - i. Discussion of exempting classes consisting of a single student from student evaluations
- 5. Discussions:
 - a. Core syllabus and Title IX
 - b. Teacher/Scholar Program/Task Force
 - i. CR will come up with periodic benchmarks and deliverables, and FAC will determine eligibility for this program
 - c. Peer evaluation policy on Evaluating Teaching
 - i. [Peer review references from other campuses](#)
 - ii. [Office of Faculty Development](#) page with faculty services
 - i. [Appraising teacher Effectiveness: Beyond Student Ratings](#)
- 6. Adjournment