



FACULTY AFFAIRS COMMITTEE

Friday, April 01, 2016

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, April 06, 2016, 2:00-3:50 PM, **SF 329**

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the [3/2/16](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) (*Dr. Mitch Watnik, 2:15 time certain*)
 - i. Time Modules model [presentation](#)
 1. Class schedule [models](#)
4. Awards:
 - a. Assigned Time for Exceptional Levels of Service to Students (*1 applicant*)
5. Referrals:
 - a. [15-16 FAC 5](#): Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes
 - i. [Updated policy](#) with track changes/comments visible
 - ii. [Updated policy](#) with red/stricken text only
 - b. [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](#)
6. Business Items:
 - a. Proposed changes to Appointment and Review document Excom [referral](#)
 - b. [15-16 FAC 10](#): 2015-2025 Ten-year, Quarter to Semester Transitional Calendar

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
 - b. 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](#)
 - c. Core syllabus and Title IX
8. Adjournment