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FACULTY AFFAIRS COMMITTEE

Thursday, April 28, 2016

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair  
**SUBJECT:** FAC Meeting, Wednesday, May 04, 2016, 2:00-3:50 PM, **SF 329**

**AMENDED AGENDA**

1. Approval of the agenda
2. Approval of the [4/20/16](#) minutes
3. Reports:
  - a. FAC Chair
  - b. Presidential Appointee
  - c. Semester Conversion Steering Committee (SCSC)
4. Business Items:
  - a. Revisions to [14-15 FAC 18](#): Policy for Distributing Assigned Time for Exceptional Levels of Service to Students
    - i. Rubric and scoring rules [document](#)
    - ii. [15-16 FAC 11](#): Clarification of Exceptional Levels of Service to Students Awards guidelines and form for AY 2016-2017
      1. [comments](#)
  - b. [Retention, Tenure, and Promotion Policy and Procedures](#)
  - c. Core syllabus and Title IX [verbiage](#)
  - d. [Teacher Scholar Program](#)
    - i. An Organizational Guide to Building Health Services Research Capacity [doc](#)
  - e. Tenure Track documents (*2:15 pm time certain*)
    - i. [Memo](#) to FAC regarding CBE's Minimum Professional Achievement Expectations for Retention, Tenure and Promotion
    - ii. [Criteria](#) for Scholarly Academics (SA), Practice Academics (PA), Instructional Practitioners (IP), and Scholarly Practitioners (SP)
    - iii. CBE's Minimum Professional Achievement [Expectations](#) for Retention, Tenure and Promotion

- iv. CBE's Faculty [Standards](#) for Academic Qualification
- v. CBE's Local [Interpretation](#) of Promotion, Tenure, and Retention Policy and Procedures
- f. Post Tenure
  - i. [Memo](#) to FAC regarding CBE's Minimum Expectations of Currency for Evaluation of Tenured Faculty
  - ii. CBE's Minimum [Expectations](#) of Currency for Evaluation of Tenured Faculty
  - iii. CBE's Faculty [Standards](#) for Professional Qualification
- 5. Discussions:
  - a. Peer evaluation policy on Evaluating Teaching
    - i. [Peer review references from other campuses](#)
    - ii. [Office of Faculty Development](#) page with faculty services
    - iii. [Appraising teacher Effectiveness: Beyond Student Ratings](#)
- 6. Adjournment