



FACULTY AFFAIRS COMMITTEE

Friday, January 13, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, January 18, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of [11/16/16](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. New Business:
 - a. FAC replacement for Maria Gallegos on Student Evaluation of Teaching subcommittee
 - b. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers of California State University, East Bay with an updated review table and discussion of adding all AVPs
 - i. [Organizational chart](#)
5. Old Business:
 - a. 15-16 FAC 5: Semester changes to [RTP P&P](#)
 - a. [Working copy](#)
 - b. Semester changes to Constitution & Bylaws – [final look](#)
 - c. [16-17 FAC 1](#): Updating of FAC Policies and Procedures document (referred back to committee at 1/3/17 Excom meeting)
6. Discussions:
 - a. Revising of [Exceptional Levels of Service to Students policy and application](#)
 - b. Recommending one's own publications for courses and conflict of interest
7. Adjournment