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