



FACULTY AFFAIRS COMMITTEE

Friday, February 24, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, March 01, 2017, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of [2/15/17](#) minutes
3. Reports:
 - a. FAC Chair
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Old Business:
 - a. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers document
 - i. Latest edits
 - b. Constitution and Bylaws changes
 - i. Cover page
 - ii. Final look
 - c. Office Hour Policy
 - d. Lecturer Subcommittee suggested changes to Constitution and Bylaws
 - i. [Latest edits](#)
 - e. [Final language](#) for emails to student and faculty about course evaluations link to
5. New Business:
 - a. Department name change request (*to access request, visit [Curriculog](#)*) :
 - i. Department of Communicative Sciences and Disorders to Department of Speech, Language, and Hearing Sciences
6. Discussions:
 - a. Should FAC propose that office hours be offset by online student contact?
 - b. Should peer observation be required for review of any faculty? Trial basis?
 - c. Changes to CSUEB organization chart?
 - d. Should we change how we change allocate faculty on the [URTP](#) committee in Section 12.1.1?
7. Adjournment