FACULTY AFFAIRS COMMITTEE

Thursday, March 30, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, April 05, 2017, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 3/1/17 minutes
3. Reports:
   a. FAC Chair
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC) report
4. Appointments:
   a. Student Evaluation of Teaching Subcommittee (Gallegos and Radovilsky replacements)
5. Old Business:
   a. Policies and Procedures Governing Faculty Participation in Appointment and Review of Administrative Officers document
      i. Cover page
      ii. Updated policy
      iii. Draft table
   b. 16-17 FAC 8: Semester revisions to the Faculty Office Hour Policy
      i. Latest edits and notes
   c. 16-17 FAC 7: Senate Bylaws updates including semester changes
      i. Latest edits and notes as a result of Excom referral back to committee; Chair Murray addressed issues noted in green
6. New Business:
   a. Draft URTP amendment to change number of representatives on committee
7. Discussions:
   a. Faculty Awards policies/call letters
   b. Changes to CSUEB organization chart?
8. Adjournment