



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