FACULTY AFFAIRS COMMITTEE

Friday, May 12, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, May 17, 2017, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Approval of the agenda
2. Approval of 5/3/17 minutes
3. Reports:
   a. FAC Chair
      i. FAC to do list
   b. Presidential Appointee
   c. Semester Conversion Steering Committee (SCSC)
4. New Business:
   a. Specify post-tenure review requirements; URTP
   b. Semester changes for URTP
5. Old Business:
   a. Lecturer Subcommittee suggested changes to Constitution and Bylaws
   b. Sue Schaefer award letter update
   c. SET policy latest edits
   d. Lecturer Subcommittee report
6. Discussion:
   a. Office Hour draft survey questions
   b. 16-17 CAH Sustainability 2: Amendment of the Retention, Tenure, and Promotion Policies to incorporate Cal State East Bay’s Mission, as Reflected in its ILOs, in the RTP Process
7. Adjournment