



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