



FACULTY AFFAIRS COMMITTEE

Thursday, September 28, 2017

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair
SUBJECT: FAC Meeting, Wednesday, October 04, 2017, 2:00-3:50 PM, SF 329

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Reports:
 - a. FAC Chair
 - i. [16-17 FAC 1](#): Annual Goals for FAC in AY 17-18
 - ii. [Assigned Time for Exceptional Levels of Service to Students](#) may be extended to June 30, 2020 (pending vote of CFA before Nov 7)
 - b. Presidential Appointee
 - c. Semester Conversion Steering Committee (SCSC) report
4. Appointments:
 - a. Lecturers, Awards, Student Evaluation of Teaching, RTP subcommittees
 - b. SCSC representative from FAC
5. Business:
 - a. [FAC Policies and Procedures](#) – changes or updates?
 - 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
6. Discussion:
 - a. [SET policy latest edits](#)
 - b. Revise the office hours policy and consider alternative contact hours
 - i. [Word doc](#)
 - ii. [PDF](#)
 - c. [Example](#) of how to set standards of research productivity for RTP from Physics
 - d. Rubrics for evaluation of faculty awards?
 - e. Possible policy for RTP dossier access online and physical?

- f. Clarify language in [Evaluation of Tenured Faculty](#). Provide more detailed guidance about content of their portfolio and consider online submission
- g. Develop [rubrics](#) for assessing teaching performance in RTP

7. Adjournment