TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, October 17, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of 10/3/18 minutes
4. Reports:
   a. FAC Chair
   b. Presidential Appointee
5. Business:
   a. FAC Policies and Procedures
      i. Updates to convert to semester language, update name of committees
      ii. Add Appendix B to summarize deadlines
   b. Exceptional levels of Service to Students for 18-19;
      i. updates needed to policy and form
      ii. add ‘for presidential approval”? (see memo)
   c. Revisions to the 15-16 FAC 10: 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
      i. Revision of Academic Calendar for AY 18-19
      ii. See item 6B for minutes of senate discussion of above policy
      iii. Academic Affairs proposed calendars based on AY18-19
         1. Summer 2019-Summer 2021
         2. 3-year calendar
   d. 16-17 FAC 9: Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document
      i. Referral from Excom

http://www.csueastbay.edu/senate
ii. Cover page with highlights
iii. Appendix A with new position names
iv. Organizational chart Jan 2018. Newer one available?
v. Include 13-14 FAC 7 amended
vi. Invite feedback from members of UARC
e. Evaluation of Tenured Faculty to provide more detailed guidance about content of their portfolio and consider online submission

6. Discussion:
a. Referral from Excom to review election procedures under the Constitution and Bylaws and consider making recommendations on amendments
   i. Murray comments on the C&B
b. Referral from Excom regarding standing committee meeting times
   i. Ask Time Modules Task Force to consider
c. What if student jury duty interferes with class? FAC policy? CIC policy?
   i. Other CSUs

7. Adjournment