FACULTY AFFAIRS COMMITTEE

Friday, September 28, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, October 03, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Appoint Secretary
2. Approval of the agenda
3. Approval of 9/19/18 minutes
4. Reports:
   a. FAC Chair
   b. Presidential Appointee
5. Appointments/Approvals
   a. FAC subcommittee membership
   b. Awards committee approved by Excom via email
6. 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. Professional Leave Committee
      i. 18-19 FAC 2: Updates to the Professional Leave Committee policies and procedures
      ii. CBA
   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 for 19-20 & 20-21 based on AY18-19
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
   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

7. Discussion:
   a. Exceptional levels of Service to Students for 18-19;
      i. updates needed to policy and form
      ii. add ‘for presidential approval’? (see memo)
   b. 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
   c. Referral from Excom regarding standing committee meeting times
      i. Ask Time Modules Task Force to consider
   d. What if student jury duty interferes with class? FAC policy? CIC policy?
      i. Other CSUs

8. Adjournment