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FACULTY AFFAIRS COMMITTEE

Friday, April 12, 2019

**TO:** Members of the Faculty Affairs Committee (FAC)  
**FROM:** Jim Murray, Chair of FAC  
**SUBJECT:** FAC Meeting, Wednesday, April 17, 2019, 2:00-3:50 PM, SF 329

**DRAFT AGENDA**

1. Appoint Secretary
2. Approval of the agenda
3. Approval of [3/20/19](#) minutes
4. Reports:
  - a. FAC Chair
    - i. Disruptive Behavior subcommittee updates
    - ii. Time modules [task force recommendations](#)
  - b. Presidential Appointee
5. Business:
  - a. [18-19 FAC 7 amended](#): Procedures for Evaluation of Tenured Faculty (*from Senate 4/9*)
    - i. Some Senate members suggested that we not make reference to URTP policy which describes a separate and more rigorous procedure. Instead suggests referring to CBA language that describes periodic evaluation.
  - b. [18-19 FAC 10 amended](#): Retention, Tenure and Promotion Policy and Procedures (*from Senate 4/9*)
    - i. Some Senate members expressed concern that the earlier deadlines might adversely affect those faculty submitting dossiers this fall and asked if dates might be pushed back, or to postpone the changes until next AY 2020-2021.
  - c. [7-year academic calendar](#) draft
    - i. 2024-2025 has only twelve Mondays...should FAC recommend the same solution proposed for 2019-2020?
6. Old Business:
  - a. Referral from Excom to review election procedures under the [Constitution and Bylaws](#) and consider making recommendations on amendments

- i. Working on “information item” about input, draft efforts, and feedback (could be included with final report of FAC 18-19)
    - ii. **ASCSU** “*Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates*” [AS-3199-14/FA \(Rev\)](#)
  - b. [18-19 FAC 3](#): Updates to FAC policies and procedures (*referred from Excom 1/22*)
    - i. Slight mods [version](#)
    - ii. Week of Scholarship nomination and [awards schedule](#) in FAC P&P
- 7. Discussion:
  - a. Update from Faculty Authors Rights Task Force (*3:00 pm time certain*)
    - i. [18-19 CR 6](#)
  - b. Appoint and Review of Admin Officers draft for comments
    - i. [Draft policy](#)
    - ii. [Draft cover letter](#) explaining policy revisions
  - c. What if student jury duty interferes with class? FAC policy? CIC policy?
    - i. Other [CSUs](#)
    - ii. Sonoma State [policy on class attendance](#)
  - d. Statement on religious observance- [SFSU](#)
- 8. Adjournment