FACULTY AFFAIRS COMMITTEE

Thursday, August 30, 2018

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Jim Murray, Chair of FAC
SUBJECT: FAC Meeting, Wednesday, September 05, 2018, 2:00-3:50 PM, SF 329

APPROVED AGENDA

1. Introductions
2. Election of Secretary
3. Approval of the agenda
4. Reports:
   a. FAC Chair
      i. 17-18 Annual Chair’s report
      ii. 17-18 BEC 12: Approval of the Academic Programs Subcommittee
   b. Presidential Appointee

5. Appointments:
   a. Lecturers, Awards, Evaluation of Teaching, RTP subcommittees
      i. FAC member needed for each
      ii. Subcommittee interest

6. Information:
   a. Professional Leave Committee Policy and Procedures

7. Business:
   a. FAC Policies and Procedures
      i. changes or updates?
   b. OP Award letter updates
   c. Revisions to the 15-16 FAC 10: 2015-2025 Ten-year, Quarter to Semester Transitional Calendar
   d. 16-17 FAC 9: Revisions to POLICIES AND PROCEDURES GOVERNING FACULTY PARTICIPATION IN APPOINTMENT AND REVIEW OF ADMINISTRATIVE OFFICERS document

http://www.csueastbay.edu/senate
e. Evaluation of Tenured Faculty to provide more detailed guidance about content of their portfolio and consider online submission

8. Discussion:
   a. Referral from Excom regarding standing committee meeting times
   b. Exceptional levels of Service to Students for 18-19; updates needed?
   c. Referral from Excom to review election procedures under the Constitution and Bylaws and consider making recommendations on amendments

9. Adjournment