CALIFORNIA STATE UNIVERSITY, HAYWARD
FACULTY AFFAIRS COMMITTEE

Approved as amended
Minutes of the Meeting of March 6, 2002

Members present: Dee Andrews (chair), Judy Clarence, Julie Glass, Kathy Hahn, Mike Hedrick, Jane Lopus, Gary McBride, Anne Pym, Scott Stine, Steve Williams

Members absent: none

The meeting was called to order at 2:50 p.m.

1. Approval of the agenda: M/S/P 10/0, as amended

2. Approval of the minutes of the meeting of February 20, 2002: M/S/P 10/0, as amended

3. Report of the Chair
   • ExComm voted to approve FAC 7, the Membership of the Subcommittee on Lecturers. They liked the idea of moving the outstanding professor plaque from the Academic Senate office to the lobby of Warren Hall.
   • Chair Andrews has a call in to Stan Clark about possible legal implications of the Policy on Religious Observances. The Senate will discuss the policy at its meeting on Tuesday, March 12.
   • Chair Andrews announced that an upcoming charge to FAC and other Senate standing committees will be to implement the Standards Report passed by the Senate last year.
   • ExComm approved the FAC memo announcing the Sue Schaefer award. The announcement will go out to faculty within the next two weeks, with an April 30 deadline for nominations.
   • The next meeting of FAC will be April 3.

4. Report of the Director of Faculty Development:
   Julie Glass announced that a new workshop will be held March 12 from 12-1:30 on writing proposals for internal faculty development grants. The deadline for applying for these grants will be during the first week of classes during spring quarter.

5. Old Business

a. Evaluation of Temporary Faculty:
   Discussion was postponed to give time to investigate possible implications of the new contract on this issue. Chair Andrews is looking into this and will report back at a future meeting.

b. Outstanding Professor Award:
   Scott Stine, Chair of the Outstanding Professor Subcommittee, announced that the subcommittee recommends that John Hammerback be named this year's outstanding professor. Stine thoroughly explained the criteria and voting process used in making this year's selection among four candidates.
   M/S/P 9/0/1 that John Hammerback's name be submitted for Outstanding Professor.
6. Other
Several lecturers have indicated that they would like to call a meeting of the Subcommittee on Lecturers. The membership of the subcommittee is currently Gary McBride, Scott Stine, Alison Warriner, Valerie Smith, Felix Herndon, and Mike Schutz.

7. Adjournment: The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Jane Lopus, Acting Secretary