CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

Minutes of February 17, 2010

Members Present: Dee Andrews (Chair), Mitchell Craig, Doug Highsmith, David Larson, Xinjian Lu, Julia Norton, Lynn Paringer, Craig Wilson

Members Absent: Dennis Chester, Linda Dobb (Presidential Appointee)

Meeting called to order at 2:10
[Craig Wilson presiding during the first portion of the meeting while Chair Andrews attended another campus event]

1. Approval of the agenda. (M/S/P)

2. Approval of the minutes of 02/03/10, as amended [date of minutes corrected to 02/03/10 from 02/06/10] (M/S/P)

3. Report of the Chair (Dee Andrews):
   a. The Senate Office has asked that our recommendation re: Feedback on Administrative Searches be incorporated into a fuller statement re: Search Procedures in the Administrative Appointment and Review Document. FAC will return to this issue in Spring Quarter.
   c. The Student Evaluations Subcommittee will hold its first meeting on Mon. Feb. 22.


5. Old Business
   b. Policy on Student Evaluation of Courses, incorporating updated referral regarding evaluation of online teaching: In subcommittee.
   c. Policy on Emeritus Faculty revisited:
      [M/S/P] California State University, East Bay Policy on Emeritus Faculty unanimously accepted as amended.
      To be consistent with changes approved in the above document, [M/S/P] unanimously a motion to recommend amending the Constitution of the University Faculty to change years of service at the University normally needed for the awarding of emeritus status from twelve to ten.
   d. Review of Post-Tenure Timeline:
Discussions were begun on recommended changes to the *California State University, East Bay Procedures for Evaluation of Tenured Faculty* document. These discussions will be resumed at the next FAC meeting.

e. Single Updated Policy Pertaining to Emeritus, FERP and Retired Faculty:
   
   [M/S/P] NEW *Interpretation of Rights of Faculty with FERP and PRTB Assignments to Participate in Elections and Serve on Committees* document unanimously accepted.

6. New Business

   a. New Policy for RTP Professional Achievement Guidelines: To be addressed at the next FAC meeting.
   
   b. Clarification regarding revised RTP document: Referred to the RTP Subcommittee
   
   c. Review of Administrative Review Document for currency: To be addressed at the next FAC meeting.
   
   d. Policy on Evaluation of Coaches and Assistant Coaches: To be addressed at the next FAC meeting.


Minutes respectfully submitted by Doug Highsmith.