CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE
Minutes of February 21, 2007

Members present: Mayling Chu, Jennifer Laherty, Carol Lauzon (chair), Rita Liberti, Tony Lima, Ann McPartland, Fung-Shine Pan, Nancy Thompson, Arthurlene Towner (Presidential appointee)

Members absent: Xeno Rasmusson

Guest: Carl Bellone, Mitchell Watnik

Meeting called to order: 2:50pm

1. Approval of the agenda
M/S/P to approve the agenda as amended.

2. Approval of minutes of the February 7, 2007 meeting.
M/S/P to approve the minutes.

3. Report of the Chair
No Report

No Report

5. Old Business
   a. Wang Award – closed session
   b. Referral regarding the Ten Year Calendar for 2010-2020. FAC continued its discussion from the previous meeting about instructional time inequities (in terms of minutes) for two or three day a week classes as a result of holidays falling on Mondays (for example) in a given quarter. Bellone noted that the senate has not addressed the issue of the loss of instructional time for classes offered more than one day a week, just the one day a week classes. Bellone will ask VP’s at other campuses, especially those on the quarter system, how they negotiate this issue and get back to FAC. In the meantime FAC recommended the proposal (as amended) authored by Mitchell Watnik: “to create academic Mondays to compensate for multiple holidays that create instructional inequity.” Though in support of the proposal, FAC members did note their concern for lecturers/faculty who may other commitments on the off-teaching day. M/S/P to approve (unanimous).
c. Appointment & Review Document Referral. The committee continued to work through the “review” section of the document.

Adjournment.
M/S/P to adjourn at 4:55 pm.

Respectfully submitted,
Rita Liberti