CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE
Working Group

“Meeting Notes” of October 31, 2007

Members present: Toni Fogarty, Doug Highsmith, Ann McPartland, Xeno Rasmusson (Chair), Craig Wilson

Members absent: Jagdish Agrawal, Arthurlene Towner, Erica Wildy, Mayling Chu, Asha Rao

Guests: Mark Karplus, Hank Reichman

Meeting called to order: 2:50pm

In the absence of a quorum (at least six members), the Chair declared the meeting a session of a working group of the FAC and asked that those in attendance review and provide suggested revisions to the Appointment and Review document. Academic Senate Chair Hank Reichman was available for consultation. These revisions will later be presented to the FAC committee for approval.

Proposed revision #1:
II.B.7., page 4 (changes in italics): The committee shall recommend a candidate or candidates to the President, indicating, if it chooses, the order of preference among them. Each candidate recommended by the committee shall have been considered by the department in which that person might ask for rank and tenure, as evidenced by a written report from that department. This report shall be given by the committee to the President along with the committee’s recommendation. The President or designee shall meet with the committee to receive this report, along with the committee’s recommendation.

Proposed revision #2:
III.B.7., final paragraph (after #4), page 6 (replace the current paragraph with): Deans, directors, vice presidents, and their associates and assistants may not be elected to serve on review committees. However, the President may appoint, at his or her discretion, such administrators who are members of the University faculty or the faculty of another CSU campus, as appropriate to the membership definition of the review committee. Committees shall solicit input from faculty, administrators, staff and students.

Proposed revision #3:
III.C.6, page 7 (changes in italics): On receipt of a written request from the review committee, the immediate administrative superior of the officer whose performance is being assessed shall provide to the committee all non-confidential documents relevant to the performance of the officer during the period under review.

Proposed revision #4:
University Librarian Search, page 15 (change in italics): 2 Staff from University Libraries
Proposed revision #5:
Concord Campus Dean Search, page 16 (to replace current working): 1 tenured faculty from each college and 1 tenured library faculty

Proposed revision #6:
Concord Campus Associate Dean Search, page 16 (to replace current wording): Selected through appointment by the Executive Committee of the Academic Senate

Adjournment of working group at 4:45

Respectfully submitted,

Craig Wilson