CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

Minutes of March 18, 2009

Members present: Jagdish Agrawal, Dee Andrews, Mitch Craig, Toni Fogarty, Doug Highsmith, Dave Larson, Julia Norton, Asha Rao, and Craig Wilson (Chair)

Members absent: Arthurlene Towner (Presidential Appointee)

Guests: None

Meeting called to order: 2:10 PM

1. Approval of the agenda
   M/S/P, Agenda approved as submitted

2. Approval of the minutes of last meeting (March 4, 2009)
   M/S/P, Minutes approved as amended
   a. In Members present, replace “Ash” with Asha”
   b. In 6b. remove “regular”

3. Report of the Chair (Craig Wilson) – No report


5. Brief updates from the Subcommittees
   a. The PT&R Subcommittee – No report
   b. The Lecturer Subcommittee – No report
   c. The Online-Hybrid Special Subcommittee – No report
   d. The Academic Dishonesty Special Subcommittee – No report

6. Old Business
   a. Student Evaluation of Courses referral: Overview of questionnaire results; update on five working groups. Continued discussion of the general policy, for an effective date of 09-10

No action, but extensive, productive, and collegial discussion regarding student evaluations, the results of the PT & R and student evaluation survey, storage and disposition of the quantitative and qualitative student evaluations, current research literature regarding student evaluation, and the two Academic Senate documents that pertain to student evaluation: 1985-86 FAC 5 and Section 2.4 in Policy Providing for Student Evaluation of Teaching. Julia Norton presented a written summary of the comments for suggestions of new student evaluation questions from the survey, as well as count, percent, and frequency data for each of the questions on the survey related to student evaluation. There appeared to be agreement that a revision of the student evaluation form was needed, but that the revision would be a long-term process.
b. Revision of the Academic Dishonesty Policy
   No action; item has been referred to the Academic Dishonesty Special Subcommittee

c. Evaluation of Temporary Faculty (to be in compliance with the CBA)
   No action taken; has been referred to the Lecturer Subcommittee

d. Online/Hybrid Policy implementation
   No action; item has been referred to the Online-Hybrid Special Subcommittee

e. Referral to FAC regarding revision of the PT&R Policy
   No action; item has been referred to the PT&R Subcommittee

f. Evaluation of Coaches referral (effective in 09-10)
   No action; item has been referred to the Lecturer Subcommittee

7. New Business

   a. Post-tenure Review modification request (CEAS) – No action taken
   b. Faculty Office Hours (referral February 18, 2009) – No action taken

8. Adjournment
   a. M/S/P: Meeting was adjourned at 3:45 PM

Respectfully submitted,

Toni E. Fogarty