



FACULTY AFFAIRS COMMITTEE

Tuesday, October 31, 2023

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Meiling Wu, Chair, FAC
SUBJECT: Faculty Affairs Committee Agenda
MEETING DATE: Wednesday, November 1, 2023, 2:00-4:00pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

APPROVED AGENDA

1. Elect Secretary
2. Approval of the agenda
3. Approval of [10/18/23](#) minutes
4. **Reports:**
 - a. Report of the Chair:
 - b. Report of the Presidential Appointee
5. **Appointments/Approvals**
 - a. Regular [FAC subcommittee interest](#) (each needs at least 1 member of FAC)
 - i. Awards
 - ii. Lecturers
 - iii. Retention, Tenure and Promotion (RTP)
 - iv. Subcommittee on Evaluation of Teaching (SET) - openings remaining
6. **Old Business:**
 - a. [Academic Work Day Definitions](#) (Austin)
 - b. [Faculty Workload Policy](#) (Murray)
 - i. <https://forms.gle/hipzFYLLSTLnEHxx5>
 - c. Establish a task force to work on revising [09-10 FAC 9](#) Evaluation on Coaches
 1. [Editable draft doc](#) {if needed}
 2. Who are [coaches](#)?
 3. Compare with [POLICY ON PERIODIC EVALUATION OF TEMPORARY FACULTY*](#)
 - d. Discussion of policies related to potential faculty work stoppage (Jim Murray)
7. **New Business:**
 - a. [23-24 FAC 3](#): Resolution Upholding Shared Governance at CSUEB
 - b. [RTP Guidelines - Psychology - Revised 2023](#) - Murray Horne

- i. [22-23 FDEC 7/FAC 18 Retention, Tenure, and Promotion Policy and Procedures](#)

Uniform Criteria - XI.a.iv

Departments are also encouraged to develop guidelines for Instructional Achievement and Service. When departmental guidelines for Professional Achievement, Instructional Achievement, and/or Service have been approved by the Department Faculty, such guidelines shall then be submitted to the Faculty Affairs Committee (FAC) and Faculty Diversity and Equity Committee (FDEC) for approval. Once passed by Senate, they shall be kept on file in the offices of the College Dean and the Provost. They shall also be made available on the Academic Affairs website.

8. Information:

- a.

9. Discussion:

- a. [Ideas for 23-24](#)

10. Adjournment