



FACULTY AFFAIRS COMMITTEE

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Duke Austin, Chair, FAC
SUBJECT: Faculty Affairs Committee Agenda
MEETING DATE: Wednesday, **September 3, 2025**, 2:00-4:00pm via Zoom

[PLEASE CLICK HERE FOR ZOOM LINK](#)

DRAFT AGENDA

1. Introductions
2. [Elect Secretary](#)
3. Approval of the agenda
4. **Reports:**
 - a. Report of the Chair
 - i. FAC passed 25 documents! First 10 documents of the ranking system passed.
 - b. Report of the Presidential Appointee
5. **Information:**
 - a. [25-26 BEC 3](#): Repeal of Senate Campus Holidays Policy
6. **Appointments/Approvals**
 - a. Regular FAC subcommittee interest. (See [24-25 Committees](#))
 - i. Awards
 - ii. Lecturers
 - iii. Retention, Tenure and Promotion (RTP)
 - iv. Subcommittee on Evaluation of Teaching (SET)
 1. The membership of this Subcommittee shall consist of eight voting members, including one regular faculty member from each College, one student appointed by the ASI Board, and the Director of Faculty Development. The eighth seat may be filled by a lecturer or regular faculty member. At least one of the voting faculty members shall be a member of the Faculty Affairs Committee. The Presidential Appointee to FAC may serve as ex officio, non-voting member.

2. Susi Ferrarello (CLASS), Ekin Alakent (CBE), Hongye Want (Science), Kate Pham (Library), Amy Diaz-Infante Siqueiros (Chair-CLASS), Dawna Komorosky (Dir Faculty Development). Missing College of Health Rep and a Student Rep.

7. Discussion:

- a. [Draft Guidelines for 25-26 FAC](#)
- b. Suggest other items of business to work on this academic year
- c. [25-25 FAC Priorities Ranking Poll](#)

8. New Business:

- a. **Review WSCUC [standards of accreditation](#), [summary letter](#), and [final report](#).**
 - i. Compare to [23-24 BAS 2](#): Resolution Demanding Greater Shared Decision-Making with Faculty Governance from President Sandeen and her Administration.
 - ii. How would we like to contribute/prep for the special meeting
- b. **Academic Calendars**
 - i. [24-25 FAC 20](#): Academic Calendars 2027-2034 was vetoed by President Sandeen. See her [May 21, 2025 Memorandum](#).
 1. From the [May 6, 2025 Senate Minutes](#): "A YES vote means we want the calendar with Saturday Duty Days and a 4-unit winter intersession to be sent forward to the CO, acknowledging they may send it back and Academic Affairs will make revisions. A NO vote means we want a calendar revised by Academic Affairs to be sent to CO that does not have Saturday Duty Days and does not allow a 4-unit winter intersession."
 2. [23-24 FAC 7](#) Academic Workday Definitions was signed by Sandeen and approved weekend Duty days.
 - ii. Academic Affairs created [2028-34 Academic Calendars](#). President Sandeen noted that it is possible in the future there may be a common calendar between the SFBRN universities or the whole system. She has asked us to note any concerns or suggestions with the AA calendars so that feedback can be provided to whichever level dictates calendars.
 1. Note that most Winter Intersessions on the AA Calendar have 14 Instructional Days and 0 Duty Days. 24-25 FAC 20 had 16 Instructional Days and 3 Duty days.
 2. Note that most academic years on the AA calendar have 5 Duty Days on weekends. 23-24 FAC 7 had 9 Duty Days on weekends, but could have been reduced to 7.
 - iii. If FAC would like to propose new or modified calendars for any years 2028-34 and move them through Senate they are welcome to do so this year
- c. **FDEC Policy Guidelines**
 - i. Review 2-3 older or commonly cited policies to review using the questions in [24-25 FDEC 3](#) and update as needed.

9. Old Business:

- a. [24-25 FAC 25](#): Academic Dishonesty Policy

- i. Vetoed by President Sandeen. See [May 21, 2025 Memo](#)
- b. [24-25 FAC 24](#): Policy on Emeriti Faculty [FAC Lead: Scott]
 - i. Did not pass FAC
- c. [ITAC Recommendation for ExCom and Senate](#)
- d. Rank 11: [Discussion of Constitution, Article II, Section 2](#): No person shall be a Regular Member of more than one Department [FAC Lead: Wu]
- e. Rank 12: [Discussion of 23-24 BEC 13](#): Add Lecturers to Regular Faculty for University [FAC Lead: Pina]
- f. Rank 14: [Discussion of Time, Place, and Manner Policy](#) [FAC Lead Needed]
- g. Rank 15: [Discussion of 23-24 BEC 18](#): Voting Procedure Amendment [FAC Lead: Pina]

10. Adjournment