



FACULTY AFFAIRS COMMITTEE

Thursday, August 26, 2021

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Linda Ivey, Chair, FAC
SUBJECT: Faculty Affairs Committee Agenda
MEETING DATE: Wednesday, September 1, 2021, 2:00-4:00pm via Zoom

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APPROVED AGENDA

1. Introductions
2. Elect Secretary
3. Approval of the agenda
4. **Reports:**
 - a. Report of the Chair
 - b. Report of the Presidential Appointee
5. **Appointments/Approvals**
 - a. Regular [FAC subcommittee](#) interest
 - i. Awards
 - ii. Lecturers
 - iii. Retention, Tenure and Promotion (RTP)
 - iv. Subcommittee on Evaluation of Teaching (SET)
6. **Old Business:**
 - a. [20-21 FAC 2 amended](#): Rights and Responsibilities of Department Chairs
 - i. Amended?
 - b. [20-21 FAC 5](#): FERP and PTRB: Interpretation of Rights to Participate in Elections and to Serve on Committees
 - i. Yellow highlight in FAC 5 contradicts the last sentence in 12.1.5.c. of the [RTP doc](#) [see page 33]: does “work assignment” equal “teach”?
 - c. [President response](#) to [20-21 FAC 6](#)
 - d. [President response](#) to [20-21 FAC 8](#)
7. **New Business:**
 - a. Updates to the Faculty Affairs Committee [Policies and Procedures](#) for Committee Operation
8. **Information:**
 - a.

9. Discussion:

- a. Relationship between Rights and Responsibilities of Department Chairs & Appointment & Review of Department Chairs of CSUEB, Policies and Procedures
 - i. [20-21 FAC 2 amended](#)
 - ii. [16-17 FAC 5](#)

10. Adjournment