CALIFORNIA STATE UNIVERSITY, EAST BAY

FACULTY AFFAIRS COMMITTEE

April 10, 2024

To: Subcommittee on Lecturers

From: Gretchen Reevy, Chair

Subject: Subcommittee on Lecturers Meeting Thursday, April 11, 1:30-3

AGENDA

- 1. Appointment of secretary for today's meeting
- 2. Approval of the agenda
- 3. Approval of minutes of 3.13.2

https://docs.google.com/document/d/1DyjB5AScpdRszWHZ6DtZ9MCtD-2GuQ5uTIWr5ZXygy0/edit

- 4. Report of the Chair: Lecturer compensation document is being "discussed" online in Senate right now, with a possible online vote very soon.
- 5. Interpretation memo clarifying that faculty coaches and temporary librarians and counselors are members of the lecturer electorate.
- 6. Brainstorm about types of service for 20.38 in CBA: "Assigned Time for Temporary Faculty Unit Employees Performing Institutional Service:

https://www.calfac.org/contract-2022-2025/#article-20 See 20.38 and refer to 20.37

My notes for discussion: See below:

https://docs.google.com/document/d/1BG-JJkaAD9tGfACaVqE6FtSaJRHGS6iJ7ktcy0ZwU4E/edit

Grant: See separate email.

- 8. Explore possibility of making Lecturers Subcommittee a standing committee
- 9. Adjournment
- 10. Update 22-23 FAC 12 policy for compensation to include ExCom, subcommittees, etc. not just standing committees
 - 11. Explore Constitution/Bylaws changes related to lecturer faculty, such as making those eligible for emeritus status regular members of University Faculty, creating Senate representation for lecturer faculty who are not eligible for lecturer electorate
 - 12. Explore how to compensate lecturer faculty for work outside classroom (writing letters of rec, advising, mentoring)
 - 13. Update <u>document with recommendations about how depts should treat lecturers</u> (perhaps create a bigger bill of rights for lecturer faculty which includes colleges and university, support for prof dev, etc.)
 - 14. following the passage of lecturers as University Faculty: that we draft another amendment for lecturers to be able to vote in college and dept. Meetings.
- 15. How do we share info and work on lecturer recruitment for various shared governance positions.
- 16. Encourage departments to create orientations quick start guide for each dept. for lecturers

Sociology has a dept. Manual - provided to all faculty.

Committee could provide a general guide that provides universal information and then ask departments to put in their individualized info

17. Lecturer faculty and pedagogy - and how it relates to student evaluations