

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

October 30, 2022

To: Subcommittee on Lecturers
From: Gretchen Reevy, Chair
Subject: Subcommittee on Lecturers Meeting, Monday, Oct 31, 10:30-12

<https://csueb.zoom.us/j/81294672137?pwd=SC8ySTZqY1NMeDBBR2hka3MrcUFOQT09>

A G E N D A

1. Appointment of secretary for today's meeting
2. Approval of the agenda
3. Approval of minutes of 10/7/22

https://docs.google.com/document/d/1iri-p2u402nysez98yAc_-mx8zvpJqAi/edit

4. Report of Chair: Policy on layoff, with lecturer added as member, received its first reading in Senate
5. **11:00 time certain with Guest, AVP Rafael Hernandez.** Lecturers are not assigned to do service to the university. But since many Lecturers do such service, can you propose a policy for when and how such service should be compensated?
6. FAC has discussed adding a Lecturer to the Faculty Affairs Committee. Please consider this and draft a revision of FAC Policies & Procedures that would outline how the member might be selected. Furthermore, consider that current members are all tenured, perhaps to ensure they have experience, but also possibly to protect members that might propose controversial policies.
7. Clarify definitions of regular faculty, lecturer faculty, etc., and those rights and responsibilities, and determine if privileges are blocked by language in the constitution or bylaws that is out of date or inconsistent with other CSUs.
8. Lecturer role in department decisions seems to vary across departments. Should policy standardize policy regarding attendance and voting in department decisions?
9. Other issues?
10. Adjournment