

ACADEMIC SENATE – FACULTY AFFAIRS COMMITTEE

Fall 2018

Due: Friday, December 21, 2018

MEMBERS	
Name	College/Unit
Bodemer, Brett	PCS
Brown, D. Ken (CH)	CLA
Chand, Christy	CLA
Cheung, Maggie	ASI
Fidopiastis, Pat	CSM
Liddicoat, Al	Admin
Qenani, Eivis	CAFES
Smith, Hugh	CENG
Zambrano, Eduardo	OCOB
VACANT	CAED

CHARGES		
Charge	Complete?	Status/Notes
Update university-level personnel policies document. AY 2018- 2019	<input type="checkbox"/>	This project is underway. We completed the first stage in Fall: gain Senate approval for the formation of the University Faculty Personnel Policies (UFPP) document and establish a timeline for constructing it. This was established through AS-859-18. We have solicited feedback, revised, and sent forward to the AS Ex Com four resolutions on the first four chapters of UFPP. We also submitted an appendix item for UFPP as a personnel policy consent agenda item. The Ex Com will decide whether to put these items on the Senate agenda in Winter. We also have prepared for feedback two more chapters of UFPP.
Discussion of continuation of equity programs. AY 2018-2019	<input type="checkbox"/>	Will address in Winter or Spring
Revision of office hour policy. AY 2018- 2019	<input type="checkbox"/>	Will address in Winter

NOTES:

We have a fourth charge: Discussion of faculty input for associate dean appointments **AY 2018- 2019**. We have not yet discussed this charge.

FAC has an annual task of updating the policies and procedures for Exceptional Service to Students Assigned Time. We completed this task at our 12/7/2018 meeting. Upcoming, we plan to move those policies and procedures into UFPP.

We also discussed issues related to the assessment of teaching and of the use of student evaluations in faculty evaluations. We expect to take this topic up again in Spring.

FAC Chair, Brown, has reached out to the CAED Caucus Chair to see if CAED can fill their vacancy. ASI has appointed a student to the committee who has been diligently attending our meeting; this is a quite welcome deviation from the norm of student complaisance about participation in FAC.

FAC held six meetings on the following dates:

- 10/5/2018
- 10/19/2018
- 10/26/2018
- 11/09/2018
- 11/30/2018
- 12/7/2018

We had quorum at each meeting.