## **ACADEMIC SENATE – Faculty Affairs Committee** Fall 2020

Due: Thursday, December 10, 2020

MEMBERS			
Name	College/Unit		
Bodemer, Brett	PCS		
Brown, D. Ken (CH)	CLA		
Chand, Christy	CLA		
Oza, Javin (fall 2020)	CSM		
Quenani, Eivis	CAFES		
Rummell, Kathryn	Admin		
Smith, Hugh	CENG		
Starzyk, Greg	CAED		
Kim, Andrew	ASI		
Zambrano, Eduardo	OCOB		

CHARGES			
Charge	Complete?	Status/Notes	
Discuss policies on emergency appointments of MPP administrators. <b>Fall 2020</b>		AS-907-20 Resolution on Emergency MPP Appointments passed the Senate in Fall and awaits Pres. Armstrong's consideration.	
Update assigned time for exceptional service to students for UFPP. <b>AY 2020-21</b>		In progress. Currently on Senate Personnel Policies Consent Agenda for the first Winter meeting.	
Discuss revising requirement that student evaluations include qualitative comments (in collaboration with the Instruction Committee).  AY2020-21		On our agenda for Winter.	
Update policies on evaluation of instruction to include online instruction. AY 2020-21		We completed the ad hoc policies for AY 2020-21 early in Fall. Further work to formulate such policies for UFPP is on our agenda for Winter and Spring.	
Update personnel policies to include Diversity, Equity and Inclusivity initiatives. <b>AY 2020-21</b>		This will be an ongoing set of tasks, but work for this AY is done. FAC chair (Brown) met with DEI committee to explain how FAC works and to prime them to review university and college policies and send recommendations to FAC.	

Update sabbatical and leave policies for UFPP. <b>Ongoing</b>	Draft policies are out to the colleges, library, and counseling for consultation. We aim to have a resolution ready for the Senate in Winter.
Update UFPP as necessary.  Ongoing	We expect some targeted minor revisions to UFPP to be proposed for the Personnel Policies Consent Agenda in Winter or Spring.

## **NOTES:**

We held meetings on the following dates, all of which had quorum:

- Fri. 9/18 2:10 4:00 pm
- Wed. 9/23 9:00 10:00 am
- Fri. 10/2 2:10 3:30 pm
- Fri. 10/9 2:10 3:30 pm
- Fri. 10/16 2:10 3:30 pm
- Fri. 10/23 2:10 3:30 pm
- Fri. 10/30 2:10 3:30 pm
- Fri. 11/6 2:10 3:30 pm