ACADEMIC SENATE – Faculty Affairs Committee Spring 2020 Due: June 12, 2020

MEMBERS		
Name	College/Unit	
Bodemer, Brett	PCS	
Brown, Ken (CH)	CLA	
Chand, Christy	CLA	
Jones, Eric	CSM	
Kragh, Brian	ASI	
Qenani, Eivis	CAFES	
Rummell, Katheryn	Admin	
Smith, Hugh	CENG	
Starzyk, Greg	CAED	
Zambrano, Eduardo	OCOB	

CHARGES			
Charge	Complete?	Status/Notes	
Discuss continuation of equity programs. Spring 2020		We tabled this charge. The shift to working from home increases the challenge of gathering the necessary data as other priorities are coming forward. Also, as we now face years of budget cuts, the will to engage proactively in salary adjustments unfortunately is not going to be feasible in the near term. We should pick this up again once the budgetary dust starts to settle.	
Discuss possible timelines for removing student evaluation data from faculty members' PAFs. AY 2019-2020		AS-898-20 Resolution on University Faculty Personnel Policies Subchapter 8.4.5: Student Evaluation Results passed the Senate on 5/26/2020	
Discuss revising requirement that student evaluations include qualitative comments (in collaboration with Instruction Committee). AY 2019-2020		Ongoing. We need to work with Instruction on this and their agenda was full. This should remain a charge for FAC and Instruction in AY 2020-2021.	
Update university-level personnel policies document. Ongoing		We completed all the work on UFPP that we expected to complete this AY. The work we completed in Spring were the following: • Revisions to UFPP 4 relaxing the requirement of department level rankings of candidates for promotion to an allowance of such rankings • Complete UFPP 7, a new chapter on criteria and eligibility for personnel actions	

Remove UFPA from the appendix of UFPP
Next AY we should have the following on the agenda for UFPP: • Sabbatical and Leave policies
 Assigned time for Exceptional Service to
Students
 Including online instruction in various personnel policies (should also coordinate with Instruction)
 Including DEI initiatives in various personnel policies
Complete the chapters on evaluating
professional development, instruction and
professional services, and service

NOTES:

We met once on 4/17 via Zoom and had quorum. We scheduled additional meetings through the term to address any requests for revision of our various resolutions working their way through the Senate. We were able to address the only point of revision by means of online discussion instead of any additional meetings.

Eric Jones (CSM) will be on sabbatical next Fall. He has found a substitute. The AS Ex Com needs to prioritize approving a substitute for Eric early in Fall.