

ACADEMIC SENATE – Faculty Affairs Committee

Winter 2017

Due: Friday, March 31, 2017

MEMBERS	
Name	College/Unit
Bodemer, Brett	PCS
Brown, Ken (CH)	CLA
Fidopiastis, Pat	CSM
Liddicoat, Al	Admin
Qenani, Eivis	CAFES
VACANT	CENG
Zambrando, Eduardo	OCOB
VACANT	CAED
VACANT	ASI

CHARGES	
Charge	Status/Notes
Develop a process for modifying the UFPA (University Faculty Personnel Action).	Our proposed consent agenda procedure for faculty personnel policies was approved by the Academic Senate Executive Committee to be put on the Academic Senate agenda. Brown presented the proposed procedure to the Senate at their last meeting in Winter on 3/14/17. It is currently still at first reading.
Discuss the publication of grade distribution data in RPT – Spring 2017.	On hold until Spring 2017. This will be part of our larger project of revising faculty personnel policies.
Discuss double counting and getting a minor without additional courses.	Brown discussed this charge with the Curriculum Committee chair, Brian Self in Winter. We expect to receive something from the CC in Spring.
First full draft of University Faculty Personnel Action by January 1, 2016; Faculty Affairs Committee approval in Winter 2016; to Executive Committee thereafter.	The Senate must act on the proposed consent agenda procedure for FAC to determine how to proceed in completing this charge. If the consent agenda procedure passes we will be ready to use it to propose the initial changes to the faculty personnel policies document. The first piece would be the overall structure of the new faculty personnel policies document. This would serve as a guide useful to the colleges so they may start restructuring their policy/procedure/criteria documents to conform with the university level document. An appendix to this skeleton of the new document would be the existing UFPA, with some editorial revisions to it. We would then propose revisions section by section as we complete them. Portions of the old UFPA would then be retired

	section by section. Moving these revisions through the Senate would be our primary task in 2017-2018.
Review of CAP-project leftovers as needed.	None came our way in Winter.
Review college process for transitions between program chair and program heads and report to the Academic Senate.	On hold until Spring. This project will be folded into the larger project of revising faculty personnel polices as this material will comprise a new section to that document.
Pursue a plan for implementation of campus wide electronic RPT process	We participated in a web presentation led by Marshall Hill of Interfolio on their products which are already in use at other CSU campuses. Brown and Liddicoat presented on this product to the Senate on 3/14. FAC have proposed a resolution guiding the transition to electronic WPAF and workflow in faculty evaluation. It is on the agenda for the first Executive Committee meeting in Spring. This project piggy-backs the work in revising the faculty personnel policy document.

NOTES:

We have five meetings scheduled for Spring, with a sixth held in reserve. We still have vacancies in CENG and CAED. As those colleges have much at stake in revisions of university level faculty personnel policies, those colleges would be wise to have representation in FAC.