

ACADEMIC SENATE – Faculty Affairs Committee

Fall 2023

Due: Friday, December 22, 2023

MEMBERS	
Name	College/Unit
Anderson, Bradford	OCOB
Bodemer, Brett	PCS
Brown, D. Ken (CH)	CLA
Castro, Luis	CAFES
Gutierrez, Angela	ASI
Knight, Charles	BCSM
Kommer, Thomas	CAED
Mealy, Brian	CENG
Parrotta, Kylie	CLA
Rummell, Kathryn	Admin

CHARGES		
Charge	Complete?	Status/Notes
Update University Faculty Personnel Policies (UFPP) as necessary especially chapters on faculty evaluation. Ongoing	<input type="checkbox"/>	AS 966-23 Resolution on Revisions to UFPP 6.2: Probationary Faculty Evaluation Patterns passed the Senate on Dec. 5. We have discussed various other projects concerning faculty evaluation streamlining that we will prepare in Winter and Spring for consultation.
Provide a recommendation regarding the discontinuation, modification, or continuance of "Guidelines for Special Session Teaching Assignments." AY 2023-24.	<input type="checkbox"/>	We will take this topic up in Winter 2024
Update policies on department organization and reorganization for UFPP in collaboration with APP. AY 2023-24	<input checked="" type="checkbox"/>	AS 965-23 passed the Senate in Fall 2023.
Review and modify committee procedures and bylaws as needed. Ongoing	<input checked="" type="checkbox"/>	We do not expect to change any procedures or bylaws this academic year.
Assist ASCC on revising policies on program suspension and discontinuation in collaboration with APP. Pending completion as of Spring 2023		No word from ASCC on whether they want any more feedback from us on this matter. We will provide feedback if they request it.

NOTES:

Our ASI representative did not attend any of our meetings, but has been included in all official committee communications.

This was our meeting schedule for Fall 2023:

Thur 9/28 2:10 - 3:00 pm

Thur 10/5 2:10 - 3pm

Wed 10/11 10:10 - 11am (no quorum: informal discussion only)

Thur 10/19 2:10 - 3pm

Thur 10/26 2:10 - 3pm

Thur 11/2 2:10 - 3pm

Wed 11/8 10:10 - 11am (no quorum: informal discussion only)

Thur 11/16 2:10 - 3pm

Wed 11/29 10:10 - 11am (no quorum: informal discussion only)

Thur 12/7 2:10 - 3pm (no quorum: informal discussion only)

Minutes for the meetings that had quorum are attached.