



**FACULTY AFFAIRS COMMITTEE**

Wednesday, September 26, 2012

TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, October 03, 2012, 2:00 p.m.-3:50 p.m., LI 2250

**AGENDA**

1. Introductions
2. Approval of the agenda
3. Report of the Chair
4. Report of the Presidential appointee
5. Old business:
  - a. [RTP/CBA revisions](#)
  - b. President's [response](#) to 11-12 FAC 5, Range Elevation Policy and Procedure
  - c. President's [response](#) to 11-12 FAC 6, Administrative Review Policy and Procedure
  - d. Constitution & Bylaws revisions
    - i. C&B task force [report](#)
6. New Business:
  - a. [FAC Policies and Procedures](#)
  - b. [Subcommittee membership](#)
  - c. Preparing/reviewing FAC work in light of Semesters
  - d. Academic reviews?
7. Other business:
8. From the floor
9. Adjournment

Senate web page: <http://www20.csueastbay.edu/faculty/senate/index.html>

*ec:*  
*Academic Senators*  
*College Deans*  
*Department Chairs*