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

cc: Academic Senators
    College Deans
    Department Chairs
Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html

cc:
Academic Senators
College Deans
Department Chairs