

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE

December 7, 2009

TO: Faculty Affairs Committee  
FROM: Dee Andrews, FAC Chair  
SUBJECT: Meeting of Wednesday, January 6, 2010, 2:00–4:00 P.M., LI 2250 (Presentation Meeting Room, next to the Senate Office)

**AGENDA**

1. Approval of the agenda
2. Approval of the minutes
3. Report of the Chair
4. Report of the Presidential Appointee
5. Old Business
  - a. Administrative Review Document: Clarification/revision of Article V, Sections B & C: Acting Chairs
  - b. Policy on Student Evaluation of Courses, incorporating updated referral regarding evaluation of online teaching
  - c. Policy on Emeritus Faculty, revisited
6. New Business
  - a. New Policy for RTP Professional Achievement Guidelines
  - b. Clarifications regarding revised RTP document
  - c. Review of Post-Tenure Review Timeline
  - d. Review of Administrative Review Document for Currency
  - e. Policy on Evaluation of Coaches and Assistant Coaches
7. Adjournment

xc: Academic Senators  
Administrative Officers  
College Deans  
Department Chairs

The FAC web page is at <http://www.csueastbay.edu/senate/fac.htm>

*revised*