

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

February 8, 2010

TO: Faculty Affairs Committee
FROM: Dee Andrews, FAC Chair
SUBJECT: Meeting of Wednesday, February 17, 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. Policy on Student Evaluation of Courses, incorporating updated referral regarding evaluation of online teaching
 - b. Policy on Emeritus Faculty, revisited
 - c. Review of Post-Tenure Review Timeline
 - d. Single Updated Policy Pertaining to Emeritus, FERP, and Retired Faculty
6. New Business
 - a. New Policy for RTP Professional Achievement Guidelines
 - b. Clarifications regarding revised RTP document
 - c. Review of Administrative Review Document for Currency
 - d. 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>