

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

October 28, 2009

TO: Faculty Affairs Committee
FROM: Dee Andrews, FAC Chair
SUBJECT: Meeting of Wednesday, November 4 2009, 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. Review of the Committee Policies and Procedures
 6. Old Business (from AY 2008-09)
 - a. Faculty Office Hours
 - b. Administrative Review Document: Clarification/revision of Article V, Sections B & C: Acting Chairs
 - c. Policy on Student Evaluation of Courses, incorporating updated referral regarding evaluation of online teaching
 - d. Election of FAC Subcommittee members
 7. New Business
 - a. Review of Emeritus Faculty Policy
 - b. Suspension of Professional Achievement Guidelines in 09-10 RTP Evaluations
 - c. New Policy for RTP Professional Achievement Guidelines
 - d. Clarifications regarding revised RTP document
 - e. Review of Post-Tenure Review Timeline
 - e. Review of Administrative Review Document for Currency
 8. Adjournment
- xc: Academic Senators
Administrative Officers
College Deans
Department Chairs

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