

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

November 20, 2009

TO: Faculty Affairs Committee
FROM: Dee Andrews, FAC Chair
SUBJECT: Meeting of Wednesday, December 2, 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. 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
 6. New Business
 - a. New Policy for RTP Professional Achievement Guidelines
 - c. Clarifications regarding revised RTP document
 - d. Review of Post-Tenure Review Timeline
 - e. Review of Administrative Review Document for Currency
 7. Adjournment
- xc: Academic Senators
Administrative Officers
College Deans
Department Chairs

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