

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE

April 27, 2011

To: Faculty Affairs Committee (FAC), Members  
From: Eileen Barrett, FAC Chair  
Subject: FAC Meeting, Wednesday, **May 4**, from 2 – 3:50pm, in **LI 2250**

**A G E N D A**

1. Approval of the agenda
2. Approval of the 4-20-11 minutes
3. Report of the Chair
4. Report of the Presidential Appointee
5. Old Business
  - a) Review of the proposed changes to the administrative review document
  - b)
  - c) RTP
6. New Business
  - a. Outstanding Professor Subcommittee Report
  - b. Sue Schaefer Award selection
  
7. Adjournment

xc: Academic Senators  
Administrative Officers  
College Deans  
Department Chairs

The FAC web page is <http://www20.csueastbay.edu/faculty/senate/committees/fac/index.html>