

CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON BUDGET AND RESOURCE ALLOCATION

September 29, 2010

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, **October 6, 2010**, from 2 – 3:50pm, in **LI 2250**

A G E N D A

1. Election of Committee Secretary
2. Approval of the agenda
3. Report of the Chair
4. Review the policies and procedures for committee operation - *available on the FAC web page*
<http://www20.csueastbay.edu/faculty/senate/files/documents/FAC%20Policies.new%20format%206-05.pdf>
5. Review last year's end of the year report - *available on the FAC documents page*
<http://www20.csueastbay.edu/faculty/senate/files/documents/09-10/2009-10%20FAC%20Final%20Report.pdf>
6. Formation of Regular Subcommittees
7. Old Business
 - a) Revision of the Student Evaluations Policy
 - b) New Policy on Distinguished Visiting Professors
8. New Business
 - a) Revision of Policy on Emeritus Faculty (09-10 cFAC 5) **REFERRED BACK TO FAC**
 - b) Revision of Retention, Tenure, and Promotion Policy and Procedures (09-10 cFAC 10 revised) **REFERRED BACK TO FAC**
 - c) Selection of Student Evaluations Subcommittee Members
 - d) Review of Sections 3.6, 9.1, 12.2, and 12.3 in Retention, Tenure and Promotion Policy and Procedures
9. 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>