To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, November 17, 2010, from 2 – 3:50pm, in LI 2250

AGENDA

1. Approval of the agenda

2. Approval of the 10-20-10 minutes

3. Report of the Chair

4. Report of the Presidential Appointee

5. Old Business
   a) Provost James Houpis to discuss Policy on Emeritus Faculty
      Time Certain 2:15
   b) RTP section 4.0
   c) RTP sections 3.6, 9.1, 12.2, and 12.3
   d) New Policy on Distinguished Visiting Professors

6. New Business

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