To: Faculty Affairs Committee (FAC), Members  
From: Eileen Barrett, FAC Chair  
Subject: FAC Meeting, Wednesday, **December 1, 2010**, from 2 – 3:50pm, in **LI 2250**

**A G E N D A**

1. Approval of the agenda

2. Approval of the 11-17-10 minutes

3. Report of the Chair

4. Report of the Presidential Appointee

5. Old Business  
   a) Policy on Emeritus Faculty  
   b) RTP sections 3.6, 9.1, 12.2, and 12.3  
   c) 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](http://www20.csueastbay.edu/faculty/senate/committees/fac/index.html)