

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

November 23, 2010

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>