

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

January 17, 2012

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, **January 18, 2012** from 2 – 3:50pm, in **LI 2250**

A G E N D A

1. Approval of the agenda
2. Approval of the [November 16th minutes](#)
3. Report of the Chair
4. Report of the Presidential Appointee
5. Old Business
 - a) Policy on Emeritus/a Status
 - b) Policy on Administrative Review
6. New Business
 - a) [Faculty Office Hour Policy](#)

xc: Academic Senators
Administrative Officers
College Deans
Department Chairs

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