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](http://www20.csueastbay.edu/faculty/senate/committees/fac/index.html)