To: Faculty Affairs Committee (FAC), Members

From: Eileen Barrett, FAC Chair

Subject: FAC Meeting, Wednesday, February 1, 2012 from 2 – 3:50pm, in LI 2250

AGENDA

1. Approval of the agenda

2. Approval of January 18th 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
   c) RTP Policy and Procedures for Librarians

6. New Business
   a) Faculty Membership of Standing Committees

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