

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE

January 26, 2012

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

A G E N D A

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>