

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

February 3, 2012

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, February 15, 2012 from 2 – 3:50pm, in LI 2250

A G E N D A

1. Approval of the agenda
 2. Approval of February 1, 2012 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](#), [University Organizational Chart](#), [Review Schedule](#)
 - c) Faculty Membership of Standing Committees
 - d) RTP Policy and Procedures for Librarians
 6. New Business
 - a) RTP Policy and Procedures document conflict with CBA regarding grievances
 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>