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

AGENDA

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