

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

April 9, 2012

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, April 18, 2012 from 2 – 3:50pm, in LI 2250

A G E N D A

1. Approval of the agenda
2. Approval of [April 4th minutes](#)
3. Report of the Chair
4. Report of the Presidential Appointee
5. Old Business
 - a) [Policy on Emeritus Status](#)
 - b) [Policy on Administrative Review](#)
 - c) [Review of Strategic Planning Documents](#)
 - a. 3 pm time certain meeting with VP Linda Dalton to discuss documents.
 - d) [Policy on Range Elevation](#)
 - a. [Range Elevation list of changes](#)
 - e) Faculty Membership of Standing Committees
 - f) RTP Policy and Procedures for Librarians
6. New Business
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>