

CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON FACULTY AFFAIRS

September 28, 2011

To: Faculty Affairs Committee (FAC), Members

From: Eileen Barrett, FAC Chair

Subject: FAC Meeting, Wednesday, **October 5, 2011**, from 2 – 3:50pm, in **LI 2250**

A G E N D A

1. Election of Committee Secretary
2. Approval of the agenda
3. Report of the Chair
4. Review the policies and procedures for committee operation - *available on the FAC web page*
<http://www20.csueastbay.edu/faculty/senate/files/documents/FAC%20Policies.new%20format%206-05.pdf>
5. Review last year's end of the year report
6. Formation of Regular Subcommittees
7. Old Business
8. New Business
9. 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>