

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

October 12, 2011

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, **October 19, 2011**, from 2 – 3:50pm, in **LI 2250**

A G E N D A

1. Approval of the agenda
2. Approval of the Oct. 5 minutes
3. Report of the Chair
4. Report of the Presidential Appointee
5. Formation of Regular Subcommittees
 - a. Retention, Tenure, and Promotion Policy and Procedures
 - b. Outstanding Professor Subcommittee
 - c. Subcommittee on Lecturers
6. Old Business
 - a) [Policy on Emeritus/a Status](#)
 - b) Student Course Evaluations, Sharon Green (3pm time certain)
 - c) [RTP Policy and Procedures document](#), Report from Chair and Presidential Appointee
 - d) [Policy on Administrative Review](#)
7. Adjournment

cc: Academic Senators
Administrative Officers
College Deans
Department Chairs

The FAC web page is <http://www20.csueastbay.edu/faculty/senate/committees/fac/index.html>