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

c: Academic Senators
Administrative Officers
College Deans
Department Chairs

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