

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE

November 14, 2011

To: Faculty Affairs Committee (FAC), Members  
From: Eileen Barrett, FAC Chair  
Subject: FAC Meeting, Wednesday, **November 16, 2011**, from 2 – 3:50pm, in **LI 2250**

**A G E N D A**

1. Approval of the agenda
2. Approval of the November 9<sup>th</sup> minutes
3. Report of the Chair
4. Report of the Presidential Appointee
6. Old Business
  - a) RTP Policy and Procedures document, Report from Chair and Presidential Appointee
  - b) Policy on Emeritus/a Status
  - c) Policy on Administrative Review
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>