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 9th minutes

3. Report of the Chair

4. Report of the Presidential Appointee

5. 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