To: Faculty Affairs Committee (FAC), Members

From: Eileen Barrett, FAC Chair

Subject: FAC Meeting, Wednesday, April 25, 2012 from 2 – 3:50pm, in LI 2750

AGENDA

1. Approval of the agenda

2. Approval of April 18 minutes

3. Report of the Chair

4. Report of the Presidential Appointee

5. Old Business
   a) RTP Policy and Procedures for Librarians
   b) Report of Outstanding Professor Subcommittee Chair

6. New Business

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