

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

May 9, 2012

To: Faculty Affairs Committee (FAC), Members
From: Eileen Barrett, FAC Chair
Subject: FAC Meeting, Wednesday, May 16, 2012 from 2 – 3:50pm, in LI 2750

A G E N D A

1. Approval of the agenda
 2. Approval of [May 2 minutes](#)
 3. Report of the Chair
 4. Report of the Presidential Appointee
 5. Old Business
 - a. [Policy on Emeritus/a status](#)
 - b. Senate approved [Faculty Office Hour Policy](#)
[Notes on Office Hour Policy from the Collective Bargaining Agreement \(CBA\)](#)
[CSU campus Office Hour Policies](#)
[Draft of new Faculty Office Hour Policy](#) (Eileen Barrett)
 - c. [Policy and Procedures for Selection of Outstanding Professor](#)
[Faculty Affairs Committee Policies and Procedures for Committee Operation](#) (Article V, Section 7, B)
[Outstanding Professor Award fact sheet](#)
 - d. [Acknowledgement of Faculty Achievement and Service Charge from Excom](#)
 6. New Business
 - a. [Sue Schaefer Faculty Service Award](#)
 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>