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

AGENDA

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