

CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

April 27, 2012

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

A G E N D A

1. Approval of the agenda
 2. Approval of [April 25 minutes](#)
 3. Report of the Chair
 4. Report of the Presidential Appointee
 5. Old Business
 - a) [Policy on Emeritus/a status](#)
 - b) Faculty Membership of Standing Committees
 6. New Business
 - a) [Proposed Faculty Office Hour Policy](#)
[Excom charge to review Faculty Office Hour Policy relating to full-time faculty members](#)
 - b) [Policy and Procedures for Selection of Outstanding Professor](#)
[Faculty Affairs Committee Policies and Procedures for Committee Operation](#)
 - c) [Acknowledgement of Faculty Achievement and Service](#)
 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>