FACULTY AFFAIRS COMMITTEE

Friday, April 12, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, April 17, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 4/3/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Calendar and academic year start-date reconsideration
      i. CSUEB Academic Calendar proposed changes
      ii. FDEC memo to FAC regarding calendar decision
      iii. Proposed holiday calendar list
   b. SET
      i. Memo
      ii. Current policy
      iii. 2011 draft with Eileen Barrett edits
   c. Appointment and Review document
      i. Appointment and Review of Department Chairs section only
6. Adjournment

Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html