



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>