FACULTY AFFAIRS COMMITTEE

Thursday, March 28, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, April 03, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 3/6/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Academic calendar revisions
      i. CSUEB Academic Calendar [background]
      ii. Current CSUEB Academic Calendar
      iii. CSU Bakersfield Academic Calendar
6. New Business:
   a. Appointment and Review document discussion
      i. CSU San Marcos Annual Review of VPs and Deans
      ii. CSU Channel Islands Policy on Administrative Review
      iii. CSU Channel Islands Policy on Evaluation of Chairs
      iv. Evaluations procedures for Administrators, Bumpers College
      v. Administrative posting, Northeastern
      vi. Appointment review of Department Chairs
      vii. Faculty participation in selection of Administrators
      viii. Instructions for request for waiver of external search form
      ix. Request for waiver of external search form, Northern Illinois
      x. Search waiver procedure, Florida
7. Adjournment

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