



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