



---

FACULTY AFFAIRS COMMITTEE

Friday, April 26, 2013

TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, May 01, 2013, 2:00 p.m.-3:50 p.m., LI 2250

**APPROVED AGENDA**

1. Approval of the agenda
2. Approval of the minutes of [4/17/13](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business;
  - a. Approval of Outstanding Professor nominee
6. Old Business:
  - a. Proposed holiday calendar [list](#) review
  - b. Appointment and Review document
    - i. Appointment and Review document; edited to include “waiver of search” [section](#)
    - ii. [Draft](#) CSUEB Guidelines and Procedures for Academic Personnel Search Waiver
    - iii. NIU [instructions](#) for “Request for Waiver of External Search”
      1. NIU waiver request [form](#)
      2. NIU position request [form](#)
    - iv. University of Florida “Search Waiver Procedure for Academic Personnel” [form](#)
    - v. Princeton University Job Posting [policy](#)
  - c. SET (*time certain 3:30*)
    - i. [Memo](#)
    - ii. [Current policy](#)
    - iii. [2011 draft](#) with Eileen Barrett edits

## 7. Adjournment