



FACULTY AFFAIRS COMMITTEE

Friday, January 11, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, January 16, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of [12/5/12](#)
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business:
 - a. VP of University search committee membership
 - i. the Appointment and Review Policies and Procedures document ([09-10 cFAC 8 version](#)) necessitates 2 University Advancement staff; the Faculty Constitution definition ([page 21](#)) excludes MPPs- should that still stand for this committee?
6. Old business:
 - a. CSUEB Emeritus/Emerita policy (*David Stronck, Lecturer subcommittee members scheduled to attend*)
 - i. Current [policy](#)
 - ii. 09-10 [revision](#) passed by Senate and vetoed by President
 - b. CSU Chico
 - i. [policy](#) (follow FPPP 2012-2013 link to download policy, page 83)
 - ii. Emeritus/Emerita [form](#)
 - c. CSU Fullerton [policy](#)
 - d. SFSU [policy](#)
 - e. SDSU [policy](#) (page 92)

ec:
Academic Senators
College Deans
Department Chairs

- f. CSU Fresno [policy](#)
 - g. CSU Pomona [policy](#) (page 47)
7. Other business:
 8. Adjournment

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

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