



FACULTY AFFAIRS COMMITTEE

Wednesday, October 10, 2012

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, October 17, 2012, 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of [October 3, 2012](#)
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
 - a. FAC Policies and Procedures
 - i. [With track changes](#)
 - ii. [Final version](#)
 - b. Review of following documents with [changes from 10/3/12](#):
 - i. [URTP](#)
 - ii. [LIB-RTP](#)
 - iii. [Procedures for Evaluation of Tenured Faculty](#)
7. Other business:
8. From the floor
9. Adjournment

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

ec:
Academic Senators
College Deans
Department Chairs