



FACULTY AFFAIRS COMMITTEE

Monday, November 19, 2012

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, November 21, 2012, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of [October 17, 2012](#)
4. Report of the Chair
5. Report of the Presidential appointee
6. Old business:
 - a. Revisions of the RTP documents ([Library & University](#)), [Policy on Evaluation of Tenured Faculty](#) (University & Library)
7. New Business:
 - a. Discussion regarding online student evaluations
 - i. Online evaluation process [document](#)
 - b. [Referral](#) from Chair Watnik regarding ballot issues
 - c. [Referral](#) from Chair Watnik regarding Constitution and Bylaws task force issues
 - d. SSAC faculty training on PeopleSoft advising
 - e. Discussion of disbursing College and Library Outstanding Faculty Awards
 - f. Scheduling for policy reviews
8. Other business:
9. From the floor
10. Adjournment

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

ec:
Academic Senators
College Deans
Department Chairs