FACULTY AFFAIRS COMMITTEE

Monday, December 03, 2012

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, December 05, 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 November 21, 2012
4. Report of the Chair
5. Report of the Presidential appointee
   a. SSAC: faculty training on PeopleSoft advising
6. Old business:
   a. 11-12 FAC 6, Appointment and Review Of Administrative Officers Policies and Procedures discussion (Dianne Rush Woods)
7. New Business
   a. Emeritus Faculty policy
8. Other business:
9. From the floor
10. Adjournment

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