



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>

ec:
Academic Senators
College Deans
Department Chairs