FACULTY AFFAIRS COMMITTEE

Monday, February 18, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 20, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 2/6/13
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business:
   a. SET Recommended Student Evaluation questions. (Sharon Green, time certain 3:00pm)
      i. On-Ground CSUEB SET form
      ii. Revised CSUEB SET form February 2013
   b. Creation of Policy for alternate ASCSU Senator; See Article VI Section 7 of CSUEB Bylaws
   c. Search Committee for the Concord Director
   d. Student Evaluation Policy and Additional Questions
6. Other business:
7. Adjournment

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

cc: Academic Senators
    College Deans
    Department Chairs