



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>

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Academic Senators
College Deans
Department Chairs