TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, February 06, 2013, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 1/16/13
3. Report of the Chair
4. Report of the Presidential appointee
5. Old business:
   a. Draft Emeritus Policy with edits suggested at 1/16 meeting (Danika LeDuc)
   b. 12-13 FAC 5: Online Student Evaluations; revisions?
6. New Business:
   a. 12-13 CR 4: Proposed Faculty Awards
      i. Additional award ideas (Jessica Weiss, 3:00 pm time certain)
7. Other business:
8. Adjournment

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

ec: Academic Senators
   College Deans
   Department Chairs