



FACULTY AFFAIRS COMMITTEE

Friday, February 01, 2013

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://www20.csueastbay.edu/faculty/senate/index.html>

ec:
Academic Senators
College Deans
Department Chairs