FACULTY AFFAIRS COMMITTEE

Friday, March 01, 2013

TO: Members of the Faculty Affairs Committee (FAC)
FROM: Liz Ginno, Chair
SUBJECT: FAC Meeting, Wednesday, March 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 2/20/13
3. Report of the Chair
4. Report of the Presidential appointee
5. New Business:
   a. Approval of Sandip Basu as CBE rep on the Student Evaluation Subcommittee to replace Sharon Green
   b. Memo regarding membership for Tenure and Promotion Committee for FAC consideration from Provost Houpis
   c. Constitution and Bylaws:
      i. Table with summary of proposed changes
      ii. Constitution and Bylaws document with all changes
   d. Search Committee for the Concord Director; updated Appointment and Review document
   e. SET update
      i. Revised CSUEB SET form March 2013
6. Other business:
7. Adjournment

cc: Academic Senators
    College Deans
    Department Chairs
Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html

cc:
Academic Senators
College Deans
Department Chairs