



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

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

ec:
Academic Senators
College Deans
Department Chairs