TO: Members of the Faculty Affairs Committee (FAC)  
FROM: Liz Ginno, Chair  
SUBJECT: FAC Meeting, Wednesday, May 07, 2014, 2:00 p.m.-3:50 p.m., LI 2250

APPROVED AGENDA

1. Approval of the agenda
2. Approval of the minutes of 4/2/14
3. Report of the Chair
4. Report of the Presidential appointee
5. Old Business:
   a. Consideration of internal hires on the waiver form attached to the Appointment and Review document Appointment and Review document
      i. Consider adding another administrator to search committees
6. New Business:
   a. 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws
   b. Chair referral on students eligible to fill out evaluations
   c. Chair referral on exceptions of course evaluations
   d. Chair referral regarding interpretation of Bylaws Article IX and definition of lecturer electorate
   e. Excom referral on 13-14 CAPR 13: Formation, Dissolution, Merger, or Name change of Academic Units (revision of 05-06 CAPR 8 revised)
      i. 13-14 CAPR 13 amended (in response to referral)
      ii. 13-14 CIC 31: Endorsement of 13-14 CAPR 13
7. Adjournment