To: Subcommittee on Lecturers

From: Gretchen Reevy, Chair, FAC Subcommittee on Lecturers

Subject: Subcommittee on Lecturers Meeting, April 29, from 12:00-2:00, LI 3122

AGENDA

1. Approval of the agenda

2. Election of a secretary

3. Approval of the minutes of 2/18/14

4. Report of the Chair of the FAC Subcommittee on Lecturers
   a. 13-14 FAC 1 Interpretation of Rules on Quorum passed the Senate: http://www20.csueastbay.edu/faculty/senate/senate-meetings.html
   b. 13-14 FAC 10: Lecturer Subcommittee Recommended Changes to the CSUEB Constitution and Bylaws will be discussed at the next FAC meeting, which is May 7.
   c. The statewide academic senate (ASCSU) unanimously passed the following resolution: Recommendation on the Eligibility of Lecturers for Emeritus Status: http://www.calstate.edu/AcadSen/Records/Resolutions/2013-2014/

      The Chancellor’s response was highly positive.

5. Consideration of broader representation for lecturers in Senate, especially service on standing committees

6. Lecturer emeritus (if time permits)

7. Adjournment