CALIFORNIA STATE UNIVERSITY, HAYWARD
FACULTY AFFAIRS COMMITTEE

Approved as presented

Minutes of the meeting – December 5, 2001

Members present: Eileen Barrett (chair), Dee Andrews, Judy Clarence, Kathy Hann, Michael Hedrick, Jane Lopus, Scott Stine, Steve Williams

Members absent: Gary McBride, Julie Glass

1. Approval of the Agenda. M/S/P 8-0

2. Approval of the Minutes of November 21, 2001 M/S/P 8-0

3. Report of the chair
   The outstanding professor award deadline has been extended.
   A resolution on compensation for lecturers has been approved, with modification, by the Academic Senate.
   Discussions are continuing at ExComm on the criteria for the Sue Schaefer Faculty Service Award.

4. Report of the Director of Faculty Development
   No report

5. Old Business
   a. PT&R document. Approved changes to Section 4.2 of the PT&R document. M/S/P 8-0.
   b. Religious Holidays. Tabled until the next FAC meeting in January.

6. Adjournment

Respectfully submitted,

Michael Hedrick, Secretary