CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE  

Approved Minutes of the Meeting of February 16, 2005

Members Present: Julie Glass, Jennifer Laherty, Carol Lauzon, Tony Lima (Secretary), Cesar Maloles, David Stronck, Vincenzo Traversa (Chair)

Members Absent: Eileen Barrett, Anne Pym, Juan Robles

Guest: Prof. Don Sawyer, Chair, Academic Senate

1. Approval of the Agenda

    M/S/P (5-0) to approve the agenda.

2. Approval of the minutes of the previous meeting

    M/S/P (5-0) to approve the minutes of the February 2, 2005 meeting as amended.

3. Report of the Chair

    Chair Traversa reported that both FAC2 and FAC3 have been passed by the Academic Senate. Voting on the revisions to the University Constitution and bylaws will take place as soon as it can be scheduled.

4. Report of the Director of Faculty Development

    Glass noted there would be a workshop on Teaching a Multicultural Student Body held on February 22 from 12 – 2 p.m. in LI 2300.

5. Report of the Subcommittees

    a. Outstanding Professor: Maloles reported the committee met and selected Prof. Scott Stine. Chair Traversa noted he would communicate this recommendation both to the candidates and the Academic Senate.

    b. Promotion, Tenure and Retention: In Barrett’s absence Chair Traversa reported progress continues on the document revisions.

6. Old Business

    There was no old business.
7. **New Business**

   a. University Promotion and Tenure Committee: Chair Traversa referenced the February 7, 2005 memorandum from Stan Clark recommending that the College of Arts, Letters and Social Sciences have two seats, with one each for the Colleges of Business and Economics, Education, and Science. After some discussion, it was M/S/P (5-0) to approve Clark’s recommendation.

8. **Adjournment**

   M/S/P (5-0) to adjourn. The meeting adjourned at 3:55 pm.

Respectfully submitted,
Tony Lima, Secretary