CALIFORNIA STATE UNIVERSITY, EAST BAY
FACULTY AFFAIRS COMMITTEE

Approved Minutes of the Meeting of April 4, 2007

Members present: Mayling Chu, Jennifer Laherty, Carol Lauzon (Chair), Jane Lopus, Fung-shine Pan, Xeno Rasmussson, Arthurlene Towner

Members absent: Mike Hedrick, Rita Liberti, Nancy Thompson

1. Approval of the agenda: The agenda was amended to table the approval of the minutes of the last meeting until the meeting of 4/18/07. The agenda was approved as amended.

2. Approval of the minutes of the last meeting: tabled.

3. Report of the Chair: Chair Carol Lauzon welcomed new FAC members Mike Hedrick (in absentia) and Jane Lopus. Xeno Rasmussson will replace Tony Lima on the copyright subcommittee. The deadline to apply for the Sue Schaeffer Award is April 27. ExComm has encouraged FAC to move forward with the Appointment and Review Document.


5. Old Business: Appointment & Review (A&R) Document referral. Jennifer Laherty distributed a memo and a draft chart of the A&R Document. Discussion ensued about the completeness of the positions listed and who should be on the review committees. It was decided that assistant vice presidents should not be included in the document and that two associate vice president positions should be added. Jennifer will make recommended changes to the chart. The language of the A&R document was also reviewed and revised. Carol will inform Susan about changes to the document and will draft a memo explaining the changes.

6. New Business: Outstanding Professor Award (Subcommittee Report): Jane Lopus reported in closed session about the subcommittee's decision for the 06-07 Outstanding Professor Award. The winner will be informed by the Provost's Office. Discussion followed about the possibility of having other awards (e.g. awards specifically for research and teaching) and the possibility of automatically nominating award winners for the CSU Wang Award.

7. Adjournment: The meeting was adjourned at 4:50 PM.

Respectfully submitted,

Jane Lopus
Jane Lopus
Acting Secretary