

CALIFORNIA STATE UNIVERSITY, EAST BAY  
FACULTY AFFAIRS COMMITTEE

May 15, 2008

TO: Faculty Affairs Committee

FROM: Xeno Rasmusson, FAC Chair

SUBJECT: Meeting of Wednesday, May 21, 2008, 2:40 –4:50 P.M., LI 2304 (Faculty Development Conference Room)

**AGENDA**

BRIEF ORGANIZATIONAL MEETING for 08-09 members to elect a chair and secretary

1. Approval of the agenda
2. Approval of the minutes of the last meeting (*usually sent to members via email; the secretary will send the approved minutes to the Senate Office soon after approval*) The final meeting minutes will be approved electronically.
3. Report of the Chair
4. Reports from the Subcommittees
5. Report of the Presidential Appointee
6. Old Business
  - a. Return of 06-07 FAC 5, College/Library Outstanding Faculty Award Policy, with 06-07 BEC 14 as additional feedback (please read email draft changes from Toni Fogarty)
  - b. Online/Hybrid Policy implementation
  - c. Referral regarding the Policy on Evaluation of Temporary Faculty and compliance with the new CBA (*referred to Lecturer Subcommittee*)
  - d. Referral regarding interpretation of a P&T policy question from the University P&T Committee
  - e. Modification of the Academic Dishonesty Incident Report form and possible revision or clarification of the policy with regard to the memo from Bellone
7. New Business
  - a. None
8. Adjournment

xc: Academic Senators  
Administrative Officers  
College Deans  
Department Chairs

The FAC web page is at <http://www.csueastbay.edu/senate/fac.htm>