Faculty Affairs Committee

AGENDA

Friday, February 20, 2009
10:00 a.m.

CSU Chancellor’s Office – Coronado Room

1. Approval of the agenda

2. Approval of the minutes for January 22, 2009

3. Announcements

4. Reports
   4.1 Lorie Roth (CO Liaison) Time 10:30 a.m.
   4.2 Margy Merrifield (faculty hiring) Time 11:00 a.m.
   4.3 Gail Brooks Time 11:30 a.m.
   4.4 Beth Ambos Time 1:30 p.m.
   4.5 Mark Van Selst (Exec. Comm. liaison) Time TBA
   4.6 Liaison Reports Time TBA

5. Resolutions
   5.1 Affirmation of Equal Rights
   5.2 Educational Exchanges with Cuba
   5.3 Faculty Development Support for Lecturers

6. Discussion Items
   6.1 Campus practices regarding governance (Cheyne)
   6.2 Transforming Course Design: Protecting academic freedom
   6.3 Patents, Technology, Transfer Report
   6.4 McCauley initiative (vested pensions)
   6.5 Economic downturn and the role of faculty governance (Chronicle of HE article, 2/9/09)
   6.6 Invitation to AAUP General Secretary Gary Rhoades
   6.7 Faculty role in presidential reviews: the role of confidentiality

7. Adjournment