Faculty Affairs Committee

AGENDA

Thursday, January 22, 2009
10:00 a.m.

1. Approval of the agenda

2. Approval of the minutes for November 12, 2008

3. Announcements

4. Reports
   4.1 Lorie Roth                      Time Certain 10:15 a.m.
   4.2 John Travis                    Time Certain 10:30 a.m.
   4.3 Mark Van Selst (Exec. Comm. Liaison) Time TBA

5. Resolutions
   5.1 Protecting Instruction During Times of Budget Crisis (Foroohar/McNamara)
   5.2 Collection of Faculty Survey Data (McNamara/Brodowsky)
   5.3 Affirmation of Equal Rights (McNamara/Cheyne)
   5.4 Educational Exchanges with Cuba (Foroohar)
   5.5 Faculty Development Support for Lecturers (McNamara)

6. Discussion Items
   6.1 Campus practices regarding governance (Cheyne)
   6.3 Access to Excellence goals and budget constraints
   6.4 Transforming Course Design: Protecting academic freedom
   6.5 Other

7. Adjournment