Faculty Affairs Committee

AGENDA

Wednesday, March 18, 2009
10:00 a.m.

1. Approval of the agenda

2. Approval of the minutes for February 20, 2009

3. Announcements

4. Reports
   4.1 Lorie Roth Time 10:20 a.m.
   4.2 John Travis Time 10:30 a.m.
   4.3 Mark Van Selst (Executive Comm. Liaison) Time TBA
   4.4 Liaison Reports Time TBA

5. Resolutions
   5.1 Affirmation of Equal Rights (Second Reading)
   5.2 Educational Exchanges with Cuba (Second Reading)
   5.3 Faculty Development Support for Lecturers (Second Reading)
   5.4 Faculty Professional Development Strategic Planning (First Reading)
   5.5 State Supported Courses v. Special Sessions (First Reading)
   5.6 Class size (First Reading)

6. Discussion Items
   6.1 Campus practices regarding governance (Cheyne)
   6.2 McCauley initiative (vested pensions)
   6.3 Other

7. Adjournment