Faculty Affairs Committee

AGENDA – REVISED

Wednesday, March 10, 2010
10:30 a.m.

Coronado Room – Chancellor’s Office

1. Approval of the agenda

2. Approval of the minutes for meeting on February 19, 2010

3. Announcements

4. Reports
   4.1 Chair’s Report
   4.2 Lorie Roth (CO) – TBA
   4.3 Jeri Echeverria (CO) – 11:00 AM
   4.4 John Travis (CFA) – 1:30 PM

5. Resolutions
   5.1 Chancellor’s Response to January Resolutions
   5.2 Second Reading Items
      i. 5.21 Resolution on Private Donors and Respect for Academic Freedom
      5.3 Potential First Reading Items
      5.31 A Resolution on the Faculty Trustee Matter – Tabled in January
      5.32 A Resolution on Congeniality and Shared Governance
      5.33 A Resolution on Evaluation of Department Chairs
      5.34 A Resolution on General Education Reform

6. Discussion Items
   6.1 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
   6.2 Chair interference in faculty grading
   6.3 Supporting Faculty Research, Scholarship & Creative Activities(RSCA) within the CSU Mission - Baaske
   6.4 Faculty Affairs Committee Review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness – Brodowsky
   6.5 New Items

7. Adjournment