Academic Senate of the California State University
Faculty Affairs Committee

Agenda

Friday, December 7, 2007
Coronado Room - 10:00 a.m.

1. Approval of agenda
2. Approval of minutes for November 7, 2007
3. Announcements
4. Reports
   4.1 Gail Brooks
   4.2 Beth Ambos
   4.3 Mark Van Selst: Exec. Comm. Liaison
5. Information and Discussion Items/Resolutions
   5.1 Resolution in Support of Internationalization of CSU Educational Programs
      (referred back to committee)
   5.2 Business Professional Fees (second reading)
   5.3 Protecting Academic Freedom for California State University (CSU) Area Studies
      Programs (second reading)
   5.4 Strategies for gauging faculty satisfaction/CO reports on faculty attrition (Margy
      Merryfield: 11:00 a.m. TIME CERTAIN)
   5.5 Joint Task Force on Patents & Technology Transfer – Draft Statement on Core
      Values
   5.6 The Voluntary System of Accountability/The Collegiate Learning Assessment
      (CLA)
   5.7 Issues of Academic Freedom within context of systemwide initiatives such as
      LDTP, etc. (per Exec. Comm.)
   5.8 AAUP re outside speakers and academic freedom
   5.9 FERP faculty rights and responsibilities
   5.10 FAC liaisons to other ASCSU standing committee
   5.11 Procedure if an Academic Senator is unavailable for a semester (e.g. sabbatical,
      etc.) or is unavailable for committee work (per Exec. Comm.)
   5.12 MPP hiring practices
   5.13 Faculty hiring practices (McNamara)
   5.14 Student evaluations of teaching effectiveness (Bordinaro)
   5.15 SFR calculations systemwide
6. Adjournment