Academic Senate of the California State University  
Faculty Affairs Committee

Agenda

Friday, February 8, 2008  
10:00 a.m. - Coronado Room

1. Approval of agenda

2. **Approval of minutes** for January 16-17, 2008

3. **Announcements**

4. **Reports**

4.1 Mark Van Selst: Exec. Comm. Liaison   Time TBA
4.2 Other

5. **Information and Discussion Items/Resolutions**

5.1 Resolution in Support of International Perspectives in CSU Education (second reading)
5.2 Joint Task Force on Patents and Technology Transfer – Draft Statement on Core Principles (discussion and feedback)
5.3 Priorities and Principles Guiding Possible Funding Reductions (possible co-sponsorship with FGA – awaiting draft resolution)
5.4 Strategies for gauging faculty satisfaction/CO reports on faculty attrition
5.5 New Foreign Travel Accident Policy (Messer-Bookman)
5.6 Issues of Academic Freedom within context of system-wide initiatives such as LDTP, etc. (Cheyne)
5.7 FERP faculty rights and responsibilities (Guerin/Goldwhite)
5.8 Hiring new faculty with tenure
5.9 SFR calculations systemwide
5.10 Audit re outside employment
5.11 Search committee processes
5.12 Principles and best practices for online degree programs (from ATAC)
5.13 Changes to the ASCSU Bylaws
5.14 Study on online evaluations
5.15 International Programs

6. **Ongoing Issues**

6.1 Strategies for gauging faculty satisfaction/CO reports on faculty attrition

7. **Adjournment**