Academic Senate of the California State University

Faculty Affairs Committee

Agenda

Wednesday, January 16, 2008

10:00 a.m. – Coronado Room

1. Approval of agenda

2. Approval of minutes for December 7, 2007

3. Announcements

4. Reports

4.1 Gail Brooks  
4.2 John Travis  
4.3 Beth Ambos  
4.4 Mark Van Selst: Exec. Comm. Liaison

Time Certain:  
11:00 a.m.
1:00 p.m.
2:00 p.m.
Time TBA

5. Information and Discussion Items/Resolutions

5.1 Resolution in Support of International Perspectives in CSU Education

5.2 Protecting Academic Freedom for California State University (CSU) Area Studies Programs (second reading)

5.3 Reaffirmation of AS-2634-03/FA Faculty Role in Academic Restructuring and Program Discontinuance

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

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 system-wide 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