Academic Senate of the California State University
Faculty Affairs Committee

Agenda

Wednesday, May 7, 2008
10:00 a.m.

1. Approval of Agenda

2. Approval of minutes for March 5, 2008 and review of Summary of Discussion for April 4, 2008

3. Announcements

4. Reports
   4.1 Gail Brooks 11:00 a.m. Time Certain
   4.2 John Travis Time TBA
   4.3 Beth Ambos 1:00 p.m. Time Certain
   4.4 Tom Krabacher 2:00 p.m. Time Certain
   4.5 Mark Van Selst: Ex.Comm. Liaison Time TBA

5. Resolutions
   5.1 Guidelines and Policies for Participants in the Faculty Early Retirement Program or in the Pre-Retirement Reduction in Time Base Program (second reading)
   5.2 Ensuring Consistent and Full Representation on the Academic Senate CSU for Every Campus (second reading)
   5.3 Shared Governance, Academic Freedom and Principles Governing Systemwide Initiatives with Curricular Implications (second reading)
   5.4 Faculty Participation in the Creation of Policies and Implementation Strategies for Patents and Technology Transfer Services in the CSU (second reading)

6. Discussion Items
   6.1 Hiring new faculty with tenure
   6.2 SFR calculations systemwide
   6.3 Search committee processes
   6.4 Principles and best practices for online degree programs (from ATAC)
   6.5 Study on online evaluations
   6.6 Textbook prices, Assembly Bill 1548 (Tom Krabacher)
   6.7 Maintaining academic quality during times of budget crisis
   6.8 Faculty engagement (Brodowsky)

7. Ongoing Issues
   7.1 Strategies for gauging faculty satisfaction/CO reports on faculty attrition
   7.2 Search committee processes

8. Adjournment