AGENDA

Wednesday, May 6, 2009
10:00 a.m. - Coronado Room

1. Approval of the agenda

2. Approval of the minutes for April 10, 2009

3. Announcements

4. Reports
   4.1 Lorie Roth (CO) 10:20 a.m.
   4.2 John Travis (CFA) 10:30 a.m.
   4.3 Gail Brooks (CO) 11:00 a.m.
   4.4 Beth Ambos (CO) 1:15 p.m.
   4.5 Mark Van Selst (Exec. Comm. Liaison) Time TBA
   4.6 Liaison Reports Time TBA

5. Resolutions
   5.1 Faculty Professional Development Strategic Planning
   5.2 Migration of State-Supported Courses to Self-Supporting Special Sessions (AA/FGA co-sponsors)
   5.3 Co-sponsor AS-2891-09/AA “Support for Campus Guidelines and Policies on Consultation and Shared Governance” (FA co-sponsor)
   5.4 SFR/learning outcome/? (Brodowsky/Lord)
   5.5 Re-affirmation of AS-2867-08/FA/FGA (Constructive Engagement in the CFA/CSU “Reopener” Bargaining)?

6. Discussion Items
   6.1 Campus practices regarding governance (Resolution?)
   6.2 Department Chair reviews (McNamara)
   6.3 Faculty Research and the CSU Mission (Baaske)
   6.4 Report on Student Evaluations of Teaching

7. Adjournment