Academic Senate of the California State University

Faculty Affairs Committee

Agenda
Wednesday, November 7, 2007
10:00 a.m., Coronado Room

1. Approval of agenda

2. Approval of minutes for October 12, 2007

3. Announcements
   3.1 Campus practices regarding governance
   3.2 Other

4. Reports
   4.1 Beth Ambos/Margy Merryfield   Time TBA
   4.2 John Travis             Time TBA
   4.3 Mark Van Selst: ExCom Liaison   Time TBA

5. Information and Discussion Items/Resolutions
   5.1 Textbook Affordability (with AA)
   5.2 Resolution in Support of Internationalization of CSU Educational Programs (with AA)
   5.3 Board of Trustees and Chancellor Office Attention and Response to Faculty Votes of No Confidence
   5.4 Distinctive Universities: The Protection of the Autonomy of Individual Institutions as a Board Responsibility in the Governance of a Multiversity (with FGA)
   5.5 MBA Professional Fees
   5.6 Access to Excellence Strategic Plan
   5.7 Defending academic freedom [Fresno: Middle Eastern Studies?] (Foroohar)
   5.8 Issues of Academic Freedom within context of system-wide initiatives such as LDTP, etc. (per ExCom)
   5.9 AAUP re outside speakers and academic freedom
   5.10 The Voluntary System of Accountability/The Collegiate Learning Assessment (CLA)
   5.11 FERP faculty rights and responsibilities
   5.12 FAC liaisons to other ASCSU standing committee
   5.13 Procedure if an Academic Senator is unavailable for a semester (e.g. sabbatical, etc.) or is unavailable for committee work (per ExCom)
   5.14 MPP hiring practices
   5.15 Faculty hiring practices (McNamara)
   5.16 Student evaluations of teaching effectiveness (Bordalino)
   5.17 Strategies for gauging faculty satisfaction/CO reports on faculty attrition

6. Adjournment