Faculty Affairs Committee

AGENDA – REVISED

Wednesday, January 20, 2010
10:00 a.m.
Coronado Room – Chancellor’s Office

1. Approval of the agenda

2. Approval of the minutes for meeting on December 4, 2009

3. Announcements

4. Reports
   4.1 Chair’s Report
   4.2 Lorie Roth (CO) – TBA
   4.3 Margie Merryfield (CO) – 11:00 AM Time Certain
   4.4 Elizabeth Hoffman (CFA) – TBA

5. Resolutions
   5.1 Second Reading Items
      5.11 Call to Reinstate Research, Scholarship, and Creative Activity Awards in the 2010-2011 budget
      5.12 Protecting the Rights and Entitlement of Contingent Faculty to Participate in Shared Governance
   5.2 Potential First Reading Items
      5.21 A Resolution on the Faculty Trustee Matter – Reichman
      5.22 A Resolution on Deliverology – Shapiro
      5.23 A Resolution on Evaluations of Department Chairs -- Shapiro

6. Discussion Items
   6.1 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
   6.2 Chair interference in faculty grading
   6.3 Supporting Faculty RSCA within the CSU Mission - Baaske
   6.4 Review of Department Chairs and Post-Tenure Review
   6.5 FAC Review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness - Brodowsky

7. Adjournment