Academic Senate of the California State University
Faculty Affairs Committee

Agenda

Wednesday, September 5, 2007
10:00 a.m., Room 210

1. Approval of agenda

2. Approval of minutes for May 9, 2007

3. Announcements

   3.1 Campus practices regarding governance
   3.2 Other

4. Reports

   4.1 Gail Brooks: Human Resources Time Certain: 2:00 p.m.
   4.2 John Travis: CFA Time TBA
   4.3 Mark Van Selst: ExCom Liaison Time TBA

5. Information and Discussion Items/Resolutions

   5.1 Report of the CSU Textbook Affordability Taskforce
   5.2 Value and importance of International Programs (with AA)
   5.3 Protection of Campus Autonomy
   5.4 FERP faculty rights and responsibilities
   5.5 Strategies for gauging faculty satisfaction
   5.6 CO reports on faculty attrition
   5.7 MPP hiring practices
   5.8 Graduate Fee Differential (per ExCom – with AA)
   5.9 Protocol for responding to votes of No Confidence (per ExCom)
   5.10 Issues of Academic Freedom within context of system-wide initiatives such as LDTP, etc. (per ExCom)
   5.11 Procedure if an Academic Senator is unavailable for a semester (e.g. sabbatical, etc.) or is unavailable for committee work (per ExCom)
   5.12 FAC liaisons to other ASCSU standing committee
   5.13 Faculty hiring practices (McNamara)

7. Adjournment