Academic Senate of the California State University
Faculty Affairs Committee
Wednesday, November 8, 2006, 10:00 a.m. – 4:00 p.m.
Chancellor’s Office – Coronado Room

MINUTES

Committee Members Present: Cheyne, McNamara, Brodowsky, Foroohar, Goldwhite, Guerin, Sabalius, Van Selst, Vanterpool
Guests: Korman, Roth, Brooks, Persons, Hornbeck
Recorders: Goldwhite, Van Selst

1. Approval of Agenda: m/s/p to approve the agenda as modified by addition of a new item 5.4 – Freedom of international academic exchange.

2. Approval of Minutes: m/s/p to approve the minutes for October 19, 2006.

3. Announcements: The Chair announced the approximate times at which visitors would report to the committee.

4. Reports

4.1 Gail Brooks reported that CFA and CSU management are in mediation today and tomorrow and for 2 days after Thanksgiving. Sabalius requested information from HRM about when the awards for PMIs and SSIs consequent upon a lawsuit settlement would be forthcoming.

4.2 John Travis was in mediation sessions for the CFA and was unable to attend the meeting.

4.3 Paul Persons reported on the following topics:
   - ONLINE
     - RFP for online portal of online classes
     - RFP for market survey (who is the audience of online degrees, what are the potential consequences to various institutions)
     - Request for ONLINE DEGREE member from FA (Mark Van Selst)
   - Campus “take backs” and enrollment
   - Follow up on Student Success (Dec 7th meeting re: evaluation)

5. Business Items/Resolutions

5.1 A revised resolution on the implementation of ACR 73 was approved and sent to the Senate with a recommendation for a waiver.

5.2 A revised resolution on recognition of faculty contributions to governance was sent to the Senate as a first-reading item. Brodowsky agreed to draft an
accompanying resolution on mentoring of faculty that will be discussed at our next meeting.

5.3 The committee agreed to co-sponsor a resolution from FGA advocating for additional funding for CSU budget challenges and unmet needs and made some suggestions about wording changes and providing supporting data. A waiver will be sought.

5.4 The committee sent a resolution to the Senate on faculty academic freedom in the implementation of international programs, prompted by a resolution from the SDSU academic senate and background material from Lorie Roth. Fred Hornbeck from SDSU was present during the discussion. A waiver will be sought.

5.5 Audio/videotaping of class sessions: Cheyne will follow up with the CO legal representative prior to our next meeting.

5.6 Strategies for gauging faculty satisfaction: Cheyne will compile and annotate the materials she has collected on this issue for the next meeting.

5.7 MPP hiring practices: Brodowsky will bring information on this topic to our next meeting.

5.8 Monitoring of faculty online activity: Cheyne will follow up with the CO legal representative prior to our next meeting.

6. There were no additional information/discussion items.

7. The Committee adjourned at 4:00 p.m.