1. Approval of Agenda
2. Approval of Minutes – February 17, 2011
3. Member Announcements
   3.1. Informal report from Shared Governance Task Force
4. Chair’s Report
   4.1. FA is in charge of the ASCSU social on 3/15/12. We need a plan.
   4.2. Gail Brooks and Margy Merryfield are not available due to Academic Council.
5. Reports/Guests/Time Certain
   5.1. John Travis  2:00
   5.2. Gerry Hanley  Invited
   5.3. Christine Helwick  Invited
   5.4. Kevin Baaske  TBD
6. Review of Chancellor’s Office Response to January 2012 Resolution
7. Resolutions
   7.1. AS 3058-12/FA: Academic Freedom and Faculty Rights Pertaining to Sponsored Research (Second Reading). Forwarded to Tracy
   7.2. Receipt of “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report (First reading/No waiver)
   7.3. Endorsement of Recommendations in the “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report on Commitment 2 of the CSU Access to Excellence Strategic Plan (First reading/No waiver)
   7.4. AS 3054-12/FGA/FA: Implementation of Access to Excellence CSU Strategic Plan Commitment 2: Plan for Faculty Turnover and Invest in Faculty Excellence (Second reading)
   7.5. Endorsing the Joint Statement on Academic Freedom by Presidents Armstrong (California Polytechnic University, San Luis Obispo); Hellenbrand (California State University, Northridge); Welty (California State University, Fresno) (First reading/Waiver)
   7.6. Campus Policies on Emeriti Faculty (First reading/No waiver)
8. Discussion Items
Academic Senate CSU

8.1. Amendment of ASCSU Constitution to include academic freedom - (Manzar)
8.2. Student’s rights to record classes (Judith)
8.3. CSU Agreement with CourseSmart, Follett, and Cengage (Diana)
8.4. Cal State Online (Diana)
8.5. Academic reorganization on campuses – What are the definitions of college, school, department, and division and how does this affect restructuring on campuses? What is the role of faculty in such decisions and policies? (Referred from Executive Committee)
8.6. Review of Access to Excellence Progress Report, particularly Commitment 2 on pp. 2-6 of 29 (Diana)
8.7. Update of FA-Related ASCSU Reports - Faculty Productivity (Diana/Marshelle)

9. Adjournment

Attachments:
Draft Minutes February 17, 2012
CSU Faculty Profile Draft
AS 3058-12/FA
Resolution to Receive Faculty Profile Report
Resolution to Endorse Faculty Profile Report Recommendations
AS 3054-12 Implementation of Access to Excellence Commitment 2
Resolution Endorsing Joint Statement on Academic Freedom by Presidents Armstrong, Hellenbrand, and Welty
Resolution on Campus Policies on Emeriti Faculty
Revised ASCSU Constitutional Amendment and Rationale
Access to Excellence Progress Report