Academic Senate CSU

Faculty Affairs Committee

AGENDA

Friday, April 13, 2012
10:00 a.m. - 1:00 p.m.
Conference Call

1. Approval of Agenda
2. Approval of Minutes – March 14, 2011
3. Member Announcements
   3.1. Informal report from Shared Governance Task Force
4. Chair’s Report
   4.1. Christine Helwick will support the constitutional amendment as
       submitted in the March plenary resolution, although she objected to
       the inclusion of the “For decades...” paragraph in the rationale.
5. Reports/Guests/Time Certain
   5.1. Kevin Baaske Noon
6. Review of Chancellor’s Office Response to March 2012 Resolutions (if
   available)
7. Resolutions
   7.1. AS-3061-12/FA 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) (Manzar; For second reading in
       May; see also “Letter writing campaign” document)
   7.2. AS-3064-12/EX Receipt of “CSU Faculty Profile: Proportion of Tenure-
       Track/Tenured Faculty and Demographic Trends, 2001-2009” Report
       (Merged with 3067 per suggestions from March plenary; see next)
   7.3. AS-3067-12/FA Receipt and 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 (Diana;
       For second reading in May)
   7.4. AS-3068-12/FA Calling for the Review or Creation of Campus Policies
       on Emeriti Faculty (For second reading in May)
   7.5. AS-3625-12/FA Amending the Constitution of the Academic Senate,
       The California State University (ASCSU) to Include Advancing
       Academic Freedom (Manzar; for second reading in May)
8. Discussion Items
Academic Senate CSU

8.1. ASCSU Calendar 2012-2013 – Scheduling of Virtual Meetings (see attachment and AS 3062)

8.2. CSU Agreement with CourseSmart, Follett, and Cengage (Diana)

8.3. Cal State Online (Glen)

8.4. 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? (Romey)

8.5. Review of Access to Excellence Progress Report, particularly Commitment 2 on pp. 2-6 of 29 (Diana)

8.6. Update of FA-Related ASCSU Reports (Diana)

8.7. Student’s rights to record classes (Judith)

9. Adjournment

Attachments:

AS-3061-12/FA 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)

Letter-writing campaign documentation relating to AS-3061-12

AS-3067-12/FA Receipt and 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

AS-3068-12/FA Calling for the Review or Creation of Campus Policies on Emeriti Faculty

AS-3625-12/FA Amending the Constitution of the Academic Senate, The California State University (ASCSU) to Include Advancing Academic Freedom

AS-3062-12/EX Academic Senate of the CSU Calendar of 2012-2013 Meetings

ASCSU Calendar 2012-2013 – Scheduling of Virtual Meetings

CSU Faculty Profile Draft

Access to Excellence Progress Report