

Academic Senate CSU

Faculty Affairs Committee

DRAFT AGENDA

Friday December 9, 2011

10:00 a.m. – 12:30 p.m.

Conference Call

1. Approval of Agenda
2. Approval of Minutes: [November 2, 2011](#)
3. Announcements
4. Chair's Report
5. Review of [Chancellor's Office response to September 2011 ASCSU resolutions](#)
6. Reports/Guests
 - 6.1. Beth Ambos?
7. Resolutions
 - 7.1. Academic Freedom and Faculty Rights Pertaining to Sponsored Research (Saeed)
 - 7.2. Implications of Suspension of RSCA for Faculty in the RTP Process (Susan/Eileen)
8. Discussion Items
 - 8.1. 2007-08 RSCA Report
 - 8.2. Update of FA-Related ASCSU Reports - [Faculty Productivity](#) (Diana/Marshelle)
 - 8.3. Extended University/Self-Support Programs (Glen/Romey)
 - 8.4. Access to Excellence and Faculty Recruitment and Retention (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. Establishment of office of Emeriti Affairs at CO and campus rights of Emeriti (Diana)
 - 8.7. Student's rights to record classes / Lecture Capture Software (Judith)
 - 8.8. Petition/resolution on early faculty involvement in CSU Initiatives? (Susan)
9. Adjournment

ASCSU 2011-12

Faculty Affairs Committee

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