1. Approval of Agenda
3. Member Announcements
4. Chair’s Report
   4.1. CSU Faculty Profile Report – review of final draft and meetings with Margy Merryfield
   4.2. Reports on Executive Committee meetings
5. Reports/Guests/Time Certain
   5.1. Kevin Baaske (ASCSU Executive Committee)  12:00
6. Resolutions
   6.1. AS 3058-12/FA: Academic Freedom and Faculty Rights Pertaining to Sponsored Research (Second Reading)
   6.2. Receipt of “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report (First reading/no waiver)
   6.3. 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)
   6.4. AS 3054-12/FGA/FA: Investing in Excellence in the CSU (Second reading)
7. Discussion Items
   7.1. Amendment of ASCSU Constitution to include academic freedom - Report on meeting with Christine Helwick and recommended revision (Manzar)
   7.2. Student’s rights to record classes (Judith)
   7.3. 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)
   7.4. Review of Access to Excellence Progress Report, particularly Commitment 2 on pp. 2-6 of 29 (Diana)
8. Adjournment

Attachments:
Draft Minutes January 18-19, 2012 (Agenda Item 2)
CSU Faculty Profile Draft (Item 4.1)
AS 3058-12 (Agenda Item 6.1)
Resolution to Receive Faculty Profile Report (Agenda Item 6.2)
Resolution to Endorse Faculty Profile Report Recommendations (Agenda Item 6.3)
AS 3054-12 (Agenda Item 6.4) Forthcoming
Revised ASCSU Constitutional Amendment and Rationale (Agenda Item 7.1)
Access to Excellence Progress Report (Item 7.4)