

Academic Senate CSU

[Faculty Affairs Committee](#)

DRAFT AGENDA

Wednesday, January 18, 2012
10:45 a.m. – 5:00 p.m.

Thursday, January 19, 2012
8:30-9:45 a.m.

Chancellor's Office Room 210

1. Approval of Agenda
2. Approval of Minutes: December 9, 2011
3. Announcements
4. Chair's Report
 - 4.1. CSU Legal Counsel has advised against the Board's consideration of the [Senate constitutional amendment proposal](#) regarding academic freedom. It was viewed as having the potential to expand or confuse Board policy in regards to academic freedom in that it addressed a broader context than current policy (e.g., "... and beyond the classroom..." and "... and subsequent interpretations..."). Christine Helwick will meet with the Committee to discuss.
 - 4.2. Report on 1-6-12 Extended Executive Committee meeting.
5. Review of [Chancellor's Office response to November 2011 ASCSU resolutions](#)
6. Reports/Guests/Time Certain
 - 6.1. Christine Helwick (see 4.1) 11:00 am
 - 6.2. Gail Brooks 11:30 am
 - 6.3. Margy Merryfield 3:00 pm
 - 6.4. Kevin Baaske TBA
7. Resolutions
 - 7.1. Academic Freedom and Faculty Rights Pertaining to Sponsored Research
 - 7.2. Access to Excellence and Faculty Recruitment
8. Discussion Items

ASCSU 2011-12
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- 8.1. Agenda planning for spring 2012 in light of reduced ASCSU budget
- 8.2. Early faculty involvement in CSU initiatives, shared governance
- 8.3. Review of *Access to Excellence Progress Report*, particularly Commitment 2 on pp. 2-6 of 29 (Diana)
- 8.4. Student's rights to record classes (Judith)
- 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. Update of FA-Related ASCSU Reports - [Faculty Productivity](#) (Diana/Marshelle)
- 8.7. Establishment of office of Emeriti Affairs at CO and campus rights of Emeriti (Diana)

9. Adjournment

Attachments:

Draft Minutes 12-9-11

CSU Faculty Profile (Item 7.2)

Early Faculty Involvement in CSU Initiatives (Item 8.2)

Access to Excellence Progress Report (Item 8.3)