Academic Senate CSU

Faculty Affairs Committee

AGENDA
Wednesday, May 2, 2012
11:00 – 5:00 p.m.
Chancellor’s Office Room 210

1. Approval of Agenda
2. Approval of Minutes – April 13, 2012
3. Member Announcements
4. Chair’s Report
5. Reports/Guests/Time Certains TBA
   5.1. Kevin Baaske
   5.2. Margie Merryfield
   5.3. Gail Brooks
   5.4. John Travis
   5.5. Christine Helwick
   5.6. Leo Van Cleve
6. Review of Chancellor’s Office Response to March 2012 Resolutions
7. Resolutions (All for second reading)
   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)
   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)
   7.4. AS-3068-12/FA Calling for the Review or Creation of Campus Policies on Emeriti Faculty (Saeed)
   7.5. AS-3625-12/FA Amending the Constitution of the Academic Senate, The California State University (ASCSU) to Include Advancing Academic Freedom (Manzar)
   7.6. Resolution for Beth Ambos (Eileen, Glen with Bernadette)
8. Discussion Items
   8.1. Cal State Online (Glen)
   8.2. Academic reorganization on campuses (Romey)
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8.3. Faculty assignments to teach online courses (Glen, Diana)
8.4. SB 1052 Open Source Textbooks (Diana)
8.5. Sale of class notes and exams (Manzar)
8.6. Faculty Recruitment Report, Turnover (Diana)
8.7. Update of FA-Related ASCSU Reports (Diana)
8.8. Student’s rights to record classes (Judith)

9. Adjournment