

Academic Senate CSU

Faculty Affairs Committee

DRAFT AGENDA

Wednesday, November 2, 2011

11:00 a.m. – 5:00 p.m.

Chancellor's Office

1. Approval of Agenda
2. Approval of Minutes: [October 7, 2011](#)
3. Announcements
4. Chair's Report
5. Review of [Chancellor's Office response to September 2011 ASCSU resolutions](#)
6. Reports/Guests
 - 6.1. King Alexander (CSULB) – 2:00 w/FGA in Coronado Rm
 - 6.2. Beth Ambos (CO) – Not available
 - 6.3. Kevin Baaske (Ex Com) - TBA
 - 6.4. Gail Brooks (CO) - 1:30
 - 6.5. Margie Merryfield (CO) – TBA
 - 6.6. Charlene Minnick (CO) - Thursday at lunch
 - 6.7. John Travis (CFA) – 3:30
 - 6.8. Leo Van Cleve (CO) – Thursday at lunch
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. Higher Education Data Research Assistance (Diana)
 - 8.2. Faculty International Travel (Diana/Leo/Manzar)
 - 8.3. 2007-08 RSCA Report (Not available; deferred to future meeting)
 - 8.4. Update of FA-Related ASCSU Reports - [Faculty Productivity](#) (Diana/Marshelle)
 - 8.5. Extended University/Self-Support Programs (Glen/Romey)
 - 8.6. Access to Excellence and Faculty Recruitment and Retention (Diana)
 - 8.7. 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)
9. Adjournment

ASCSU 2011-12

Faculty Affairs Committee

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