Faculty Affairs Committee

AGENDA
Friday, April 8, 2011
10:00 a.m. – 2:00 p.m.
Conference Call

Dial-in Number: (877) 322-9648
Host Code: 582171
Participant Code: 281575

Elluminate Participation Link:
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265233053934

1. Approval of the agenda
2. Approval of the minutes for March 16, 2011
3. Announcements
4. Review of Chancellor's Response to March Plenary Resolutions
5. Reports
   5.1 Diana Guerin (ExCom Liaison)  1:00 p.m.
   5.2 Other
6. Resolutions
   6.1 System-wide Policies on the Extended University [First Reading Waiver] – Cheyne
   6.2 Academic Freedom in a More “Sponsored” Higher Education World [First Reading] - Filling
   6.3 Other
7. Discussion Items
   7.1 Open-records requests, faculty e-mail and academic freedom
   7.2 Denise Helwig memo, Hank Reichman response and other relevant issues
   7.3 Response to recent and current legislation
   7.4 Governance policy and practice within the ASCSU
   7.5 RSCA grants – outcomes reporting
   7.6 COACHE survey re faculty satisfaction and morale – for more information see http://isites.harvard.edu/icb/icb.do?keyword=coache [Cheyne]
   7.7 Other
8. Adjournment