

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

Illuminate 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