

**Faculty Affairs Committee  
AGENDA**

Friday, February 18, 2011  
10:00 a.m. – 1:00 p.m.  
Conference Call

**DIAL-IN INFORMATION:**

**USA Toll-Free:** (888)622-5357  
**HOST CODE:** 212153  
**PARTICIPANT CODE:** 120558

**1. Approval of the agenda**

**2. Approval of the minutes for January 19, 2011**

**3. Announcements**

**4. Review of Chancellor's Response to January Plenary Resolutions**

**5. Reports**

- |     |                              |            |
|-----|------------------------------|------------|
| 5.1 | Diana Guerin (ExCom Liaison) | 12:00 Noon |
| 5.2 | Gail Brooks (CO)             | Time TBA   |
| 5.3 | Other                        |            |

**6. Resolutions**

- 6.1 Recognizing the Joint Committee Report on Student Evaluations of Teaching [Second Reading]
- 6.2 Amending the ASCSU Constitution to Include a Commitment to Academic Freedom [Second Reading]
- 6.3 Other

**7. Discussion Items**

- 7.1 Response to recent and current legislation
- 7.2 Extended University: state support versus self support
- 7.3 Academic freedom in a more “sponsored” high education world (background at <http://www.aaup.org/AAUP/ppubsres/academe/2011/JF/Feat/wash.htm> [Filling])
- 7.4 Governance policy and practice within the ASCSU
- 7.5 RSCA grants – outcomes reporting
- 7.6 Other

**8. Adjournment**