

## Faculty Affairs Committee

### AGENDA

Wednesday, March 16, 2011  
10:00 a.m. – 5:00 p.m.  
Chancellor's Office Room 210

1. **Approval of the agenda**
2. **Approval of the minutes for February 18, 2011**
3. **Announcements**
4. **Review of Chancellor's Response to January Plenary Resolutions:** Response is available at the following URL:  
[http://calstate.edu/AcadSen/Records/Resolutions/co\\_response/documents/CO\\_Response\\_January\\_2011.pdf](http://calstate.edu/AcadSen/Records/Resolutions/co_response/documents/CO_Response_January_2011.pdf)
5. **Reports**
  - 5.1 Gail Brooks (CO) 3:30 p.m.
  - 5.2 Beth Ambos (CO) 11:30 a.m.
  - 5.3 Margy Merryfield (CO) 10:30 a.m.
  - 5.4 Chris Mallon (CO) 1:00 p.m.
  - 5.5 Sheila Thomas (CO) 1:00 p.m.
  - 5.6 John Travis (CFA) 11:00 a.m.
  - 5.7 Diana Guerin (ExCom Liaison) Time TBA
  - 5.8 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 Condemnation of the Suspension of the Faculty Senate at Idaho State University [First Reading Waiver Requested] – Sabalius and Lessow-Hurley
  - 6.4 Support for Public Employees and Collective Bargaining [First Reading Waiver Requested] – Davis
  - 6.5 Academic Freedom in a More “Sponsored” Higher Education World [First Reading] - Filling
  - 6.6 Other
7. **Discussion Items**
  - 7.1 Response to recent and current legislation

- 7.2 Extended University: state support versus self support [Chris Mallon and Sheila Thomas]
- 7.3 Governance policy and practice within the ASCSU
- 7.4 RSCA grants – outcomes reporting [Ambos]
- 7.5 COACHE survey re faculty satisfaction and morale – for more information see <http://isites.harvard.edu/icb/icb.do?keyword=coache> [Cheyne]
- 7.6 Other

## **8. Adjournment**