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


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