Faculty Affairs Committee
AGENDA
Wednesday, May 4, 2011
10:30 a.m. – 5:00 p.m.
Chancellor’s Office: Room 210

1. Approval of the agenda

2. Approval of the minutes for April 8, 2011

3. Announcements

4. Review of Chancellor's Response to March Plenary Resolutions

5. Reports

   5.1 Richard Katz (CO Consultant)  Time TBA
   5.2 Gail Brooks (CO)  Time TBA
   5.3 Beth Ambos (CO)  11:30 a.m.
   5.4 Margy Merryfield (CO)  Time TBA
   5.5 John Travis (CFA)  Time TBA
   5.6 Diana Guerin (ExCom Liaison)  Time TBA
   5.7 Other

6. Resolutions

   6.1 System-wide Policies on the Extended University [First Reading Waiver] – Cheyne
   6.2 Academic Freedom and Faculty Rights Pertaining to Sponsored Research – Filling
   6.3 Other

7. Discussion Items

   7.1 Garcetti vs. Ceballos update
   7.2 Change to language of BOT policy on Academic Freedom re gender neutrality
   7.3 Public record requests, faculty e-mail and academic freedom
   7.4 Response to recent and current legislation
   7.5 Governance policy and practice within the ASCSU
   7.6 RSCA grants – outcomes reporting
   7.7 Other

8. Adjournment