Academic Senate CSU

Faculty Affairs Committee
AGENDA
April 19, 2013
10:00 AM – 1:00 PM
Via Elluminate
And Conference Call
USA Toll-Free: (888) 622-5357
HOST CODE: 940196
PARTICIPANT CODE: 172257

1. Announcements-Jodie Ullman

2. Approval of Agenda

3. Approval of Minutes – March 13, 2013

4. Reports
   4.1 Jodie Ullman (CSUSB), Vice Chair
   4.2 Jodie Ullman (San Bernardino), Cal State Online
   4.3 Gerry Hanley, Chancellor’s Office Liaison
   4.5 Catherine Nelson (Sonoma State), Executive Committee Liaison – Time TBA

5. Review of Chancellor’s Office Response to Faculty Affairs’ Authored Resolutions. – Not Applicable

6. Second Reading Resolutions
   6.1 Bylaw Change
       Need to change the language to quarterly - Baaske

7. Continuing Business
   7.1 Student Mental Health

8. Potential New Resolutions – None thus far

9. Additional topics for discussion
   9.1 AAUP Recommendations regarding lecturer faculty
       Synopsis: The AAUP has recommendations regarding the inclusion of all ranks of faculty. Ought we make a similar recommendation?
9.2 Early Ordering of Textbooks
Synopsis: Current policy calls for dept chairs to order textbooks for classes not staffed at the ordering deadline. This can result in lecturers not being consulted in textbook selection. Ought we recommend changes in policy that give greater control of the readings to late-hired lecturers?

9.3 Potential New Resolution on Need for Hiring Tenure-Track and Tenured Faculty
Synopsis: Last year, FAC authored a white paper demonstrating the decline in probationary faculty in the CSU. At our last meeting, FAC received an update from Margy Merrifield which revealed that CSU continues to lose more probationary faculty than it hires. This is contrary to the commitments expressed in CSU’s Access to Excellence strategic plan and in ACR 73. A resolution reminding the CSU of this commitment, of the reasons for this commitment, and the failure to make progress on this commitment is probably in order—even if the ASCSU has expressed this sentiment previously.