1. Approval of Agenda

2. Approval of Minutes – November 7, 2012

3. Member Announcements

4. Reports
   4.1 Chair: Kevin Baaske (CSULA)
   4.2 Cal State Online: Jodie Ullman (San Bernardino)
   4.3 Chancellor’s Office Liaison: TBA
   4.5 Executive Committee: Catherine Nelson (Sonoma State)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee November 2012 Resolutions and follow-up on Faculty Affairs Committee resolutions from 2011-2012.

6. Second Reading Resolutions
   6.1 AS-3096-FA Selection of Committee Chairs
   At the request of the Committee, this resolution is returning as a First Reading Resolution. Synopsis: This resolution calls for the members of the standing committee to elect their own committee chairs.

7. Status of Website Celebrating University-Wide Faculty Achievements

8. Potential New Resolutions
   8.1 Assuring Faculty Rights in Cal State Online Endeavors
   Synopsis: This possible resolution calls for campuses to assure protections and appropriate policies for courses and programs that move from campus-based to systemwide-based online offerings.

9. Additional topics for discussion
   • Role of private donors and faculty scholarship.
The faculty’s role in converting to semesters
Asking campuses to establish procedures for the election of faculty to Advisory Committees in conformance with Trustee policy on presidential searches
Asking if campuses have established procedures for inclusion of temporary faculty in departmental elections (as called for in WASC)
Importance of campuses having Intellectual Property policies (if not covered in Online Res above)