1. Approval of Agenda  
2. Approval of Minutes – November 5, 2014 (Eudey)  
3. Member Announcements  
4. Reports  
   4.1 Chair: Manzar Foroohar (SLO)  
   4.1 Ethnic Studies Taskforce- Kensinger  
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee resolutions: ?  
6. Second Reading Resolutions  
   6.1 THE NEED FOR A CURRENT, COMPREHENSIVE CALIFORNIA STATE UNIVERSITY POLICY ON ACADEMIC FREEDOM  
6.2 Non-Tenure Track Faculty and Shared Governance in the California State University  
7. Potential New Resolutions  
8. Additional topics for discussion/possible action  
   8.1 More resources for recruiting TT faculty (Sabalius/Roberts)  
   8.2 Revisiting the 1987 report on RSCA –Eudey  
   8.3 Impact of corporatization of higher education on academic freedom- Wheeler  
   8.4 New evaluation procedures for lecturers’ evaluation in CalState Teach – Davis  
   8.5 Invited guest to FA meetings  
   8.6 Faculty spotlight awards (new awards?)  
   8.7 Department chairs’ workload – Eudey  
   8.8 Student evaluations –Eudey (Preliminary report and ongoing discussion item)  
   8.9 Selection of Faculty Representatives in Shared Governance (follow up on last year resolution)- Davis-Sabalius