Academic Senate CSU

Faculty Affairs Committee

Agenda
February 15, 2013
10:00 Am – 1:00 Pm
Dial In: (888) 622-5357
Host Code: 303345
Participant Code: 635670

Elluminate:
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265244154010

1. Announcements
   Some people will an equity pay adjustment
   Trustee Chayee – Thanks! For Pomona and Monteray Bay

2. Approval of Agenda

3. Approval of Minutes – December 7, 2012

4. Reports
   4.1 Kevin Baaske (CSULA), Chair
   4.2 Jodie Ullman (San Bernardino), Cal State Online
   4.3 Chancellor’s Office Liaison: TBA
   4.5 Catherine Nelson (Sonoma State), Executive Committee Liaison
   4.6 CFA Liaison: TBA
   4.7 Ray Murillo: Student Programs, Chancellor’s Office
      10:30 time certain

5. Review of Chancellor’s Office Response to Faculty Affairs’ Authored Resolution AS 3096.

6. Second Reading Resolutions – Not Applicable

7. Continuing Business
   7.1 Faculty Achievements website
      7.11 Criteria for posting faculty achievements on the CO website Celebrating Faculty Achievements
      7.12 Process by which the website will be updated
      7.13 Bylaw change to FA charge (in DropBox)
      7.14 Systemwide Outstanding Professor Award
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7.2 Challenges facing chairs
7.3 Faculty role in student mental health
7.4 Desirability of Clinical Professor status

8. Potential New Resolutions – Non thus far

9. Additional topics for discussion
   9.1 Compensation for faculty who supervise student research/scholarship/creative activities
       Synopsis: Senator King (LA) asked FA to look into how faculty are compensated (or not) for supervision of independent studies, theses, and dissertations across the CSU.
   9.2 Research/Scholarship/Creative Activities in faculty workload
       Synopsis: Tenure and promotion decisions necessitate that faculty systematically engage in these activities, but there is no explicit inclusion in the Collective Bargaining Agreement of these endeavors in the faculty workload which only specifies teaching and service.
   9.3 EO 1083 Mandated Reported