AGENDA
21 February 2014, 10:00-1:00 (virtual)

1. Approval of Agenda
2. Approval of Minutes – 22 January 2014
3. Member Announcements
4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
   4.2 Chancellor’s Office Liaison: Gerard Hanley/Leo VanCleve
   4.3 Executive Committee Liaison: Susan Gubernat
      (time certain: 11:30-12:00)
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee
6. Second Reading Resolutions
   6.1 Recommendation on the Eligibility of Lecturers for Emeritus Status
      (Davis, Eudey)
   6.2 Facilitation of Communication….
   6.3 Appointment of faculty representatives to committees/task
      forces and commissions (Exec. Com.)
   6.4 Ethnic Studies (AA)
7. Potential New Resolutions
   7.1 Recommendations on system wide/campus criteria for
      distribution of RSCA funds -Hood
   7.2 Academic freedom and electronic communication (general
      condemnation of attacks on academic freedom, Use the case of
      Kansas University) – Wheeler
   7.3 Creation of a new ASCSU standing committee on academic
      freedom- Foroohar
   7.4 Role of lecturers in shared governance -Davis
8. Additional topics for discussion
8.1 Charge for the CSU Task Force on the Advancement of Ethnic Studies (FA Dropbox- 6 February 14) Programs

8.2 Academic Freedom:
   CSU draft policy (FA Dropbox- 6 February 14)
   Act (UCLA policy) (FA Dropbox – 5 January 14)
8.3 Faculty spotlight awards (new awards?)
8.4 Student evaluations –Eudey