1. Approval of Agenda
2. Approval of Minutes – Jan. 21, 2014 - Davis
3. Member Announcements
4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
   4.3 Ethnic Studies Taskforce- Kensinger
   4.4 CO Liaison, Leo VanCleve
   4.5 Executive Committee Liaison: Susan Gubernat (time certain: 12:00-12:30)
5. Second Reading Resolutions
   N/A
6. Potential New Resolutions
   7.1 Plan for faculty recruitment and increased tenure density–Foroohar
7. Additional topics for discussion/possible action
   8.1 Revisiting the 1987 report on RSCA –Eudey/Ornatowski
   8.2 New procedures for lecturers’ evaluation in CalState Teach – Davis
   8.3 Presidents Review - Sabalius
   8.4 Including lecturers in orientation programs for new faculty- Davis
   8.5 Faculty spotlight awards (new awards?)
   8.6 Department chairs’ workload – Eudey
   8.7 Student evaluations –Eudey (Preliminary report and ongoing discussion item)
   8.8 Selection of Faculty Representatives in Shared Governance (follow up on last year resolution)- Davis-Sabalius