1. Approval of Agenda
2. Approval of Minutes – 6 December 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: 3:30-4:00)
   4.4 CFA representative: Andy Merrifield
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee resolutions from 1 November 2013. (N/A)
6. Second Reading Resolutions
   6.1 "Reinstatement of Faculty Research, Scholarship and Creative Activities Fund" (David)
   6.2 Recommendation on the Eligibility of Lecturers for Emeritus Status (Karen, Betsy)
7. Potential New Resolutions
   7.1 Recommendations on system wide/campus criteria for distribution of RSCA funds -David
   7.2 Opposing rules on the use of social media adopted by the Kansas Board of Regents -Manzar
   7.3 Improving internal communication with Campus senates-Manzar
   7.4 Appointment of faculty representative to committees/task forces and commissions -Betsy
   7.5 AA Resolution on Ethnic Studies (possible co-sponsorship)
8. Additional topics for discussion
   8.1 Revising ASCSU calendar to leave more time before BOT meeting
   8.2 Intellectual property and on-line courses
   8.3 Role of lecturers in shared governance
   8.4 Criteria for faculty spotlight awards
   8.5 Hate crimes on CSU campuses
   8.5 Student evaluations -Betsy