

Faculty Affairs Committee

DRAFT AGENDA

Wednesday, January 19, 2011

10:00 a.m. – 5:00 p.m.

Chancellor's Office Room 210 (562-951-4914)

1. Approval of the agenda

2. Approval of the minutes for December 3, 2010

3. Announcements

4. Review of Chancellor's Response to November Plenary Resolutions: Available at the following URL:

http://calstate.edu/AcadSen/Records/Resolutions/co_response/documents/CO_Response_November_2010.pdf

5. Reports

- | | | |
|-----|------------------------------------|-----------|
| 5.1 | Gail Brooks (CO) | 3:00 p.m. |
| 5.2 | Beth Ambos (CO) | 2:00 p.m. |
| 5.3 | Margy Merryfield (CO) | Time TBA |
| 5.4 | John Travis (CFA) | 3:30 p.m. |
| 5.5 | Barry Pasternack (see item 7.2) | 4:00 p.m. |
| 5.6 | Diana Guerin (Exec. Comm. Liaison) | Time TBA |
| 5.7 | Other | |

6. Resolutions

- 6.1 Implications of the U.S. Supreme Court's Decision in *Carcetti V. Ceballos* [Second Reading]
- 6.2 Investing in Faculty Resources to Ensure Quality Education in the CSU [Second Reading]
- 6.3 Sale, Distribution or Publishing of Class Materials for Commercial Use [Second Reading]
- 6.4 Endorsing the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness [First Reading]
- 6.5 Amending the ASCSU Constitution to Include a Commitment to Academic Freedom [First Reading]
- 6.6 Additional Support for Faculty Research, Scholarship and Creative Activities (RSCA) within the CSU [First Reading]

6.7 Resolution Regarding Consultation about the American Association of State Colleges and Universities' (AASCU) Red Balloon Project [possible co-sponsorship with FGA]

6.8 Other

7. Discussion Items

7.1 Response to recent and current legislation

7.2 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU – Systemwide Taskforce on the Extended University [Barry Pasternack]

7.3 Other

8. Adjournment