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:

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