1. Approval of Agenda
2. Approval of Minutes – December 7, 2012
3. Member Announcements
4. Reports
   4.1 Chair: Kevin Baaske (CSULA)
   4.2 Cal State Online: Jodie Ullman (San Bernardino)
   4.3 Chancellor’s Office Liaison: TBA
   4.5 Executive Committee: Catherine Nelson (Sonoma State)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee November 2012 Resolutions and follow-up on Faculty Affairs Committee resolutions from 2011-2012.

6. Second Reading Resolutions
   6.1 AS-3096-FA Selection of Committee Chairs (Bylaw Change) Synopsis: This resolution calls for the members of the standing committee to elect their own committee chairs.

7. Status of Website Celebrating University-Wide Faculty Achievements
   Faculty Affairs needs to develop criteria for what will and will not be posted on this website. This entails a bylaw change (see attached).

8. Potential New Resolutions

9. Additional topics for discussion
   - Asking if campuses have established procedures for inclusion of temporary faculty in departmental elections as called for in WASC: have campuses clearly defined “the governance roles, rights, and responsibilities of all categories of full- and part-time faculty.”