AGENDA
19 March 2014, 11:00-5:00
Anacapa

1. Approval of Agenda
2. Approval of Minutes – 21 February 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 Liaison: Andy Merrifield (3:00-3:30)
   4.5 Human Resources: Gail Brooks/ Margy Merrifield (2:00-2:30)
   4.6 General Counsel, Framroze (Fram) Virgee (4:30-5:00)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee

AS-3156-13/FA: Reinstatement of Faculty Research, Scholarship, and
Creative Activities Fund
The CSU faculty is widely recognized for their research, scholarship, and
creative activities. To support these endeavors, campuses have distributed funds
and the Chancellor’s Office created the RSCA Program, which has added to the
pool of available resources. Regretfully, the support for RSCA was eliminated
due to lack of funding.
We agree with the spirit of this resolution and the Chancellor has approved
funding that has been earmarked to support faculty research, scholarship, and
creative activities. Details of the funding distribution are being finalized.
Follow up?

6. Second Reading Resolutions
   6.1 Recommendation on the Eligibility of Lecturers for Emeritus Status
       (Davis, Eudey) (dropbox/7 March 14)
   6.2 Facilitation of Communication…. Foroohar (dropbox/7 March 14)
   6.3 Appointment of faculty representatives to committees/task forces
       and commissions (Exec. Com.)
   6.4 Ethnic Studies (AA)
7. Potential New Resolutions
   7.1 Recommendations on system wide/campus criteria for distribution of RSCA funds – Subcommittee on research
   7.2 Role of lecturers in shared governance -Davis

8. Additional topics for discussion
   8.1 Creation of a new ASCSU standing committee on academic freedom- Foroohar
   8.2 Academic Freedom:
       CSU draft policy (FA Dropbox- 7 March 14)
       California Public Records Request Act/Freedom of Information Act (UCLA policy) (FA Dropbox – 5 January 14), San Diego State senate resolution (FA Dropbox-7 March 14)
   8.3 Faculty spotlight awards (new awards?)
   8.4 Student evaluations –Eudey