1. Announcements

2. Approval of Agenda

3. Approval of Minutes – February 15, 2013

4. Reports
   4.1 Kevin Baaske (CSULA), Chair
   4.2 Jodie Ullman (San Bernardino), Cal State Online
   4.3 Chancellor’s Office Liaison: Leo Van Cleve or Gerry Hanley
   4.5 Catherine Nelson (Sonoma State), Executive Committee Liaison
   4.6 CFA Liaison: Andy Merryfield

5. Review of Chancellor’s Office Response to Faculty Affairs’ Authored Resolutions. – Not Applicable

6. Second Reading Resolutions – Not Applicable

7. Continuing Business
   7.1 Resolution: Bylaw change to FA charge
   7.2 Student Mental Health
   7.3 Challenges facing department chairs
   7.4 Faculty role in student mental health
   7.5 Desirability of Clinical Professor status

8. Potential New Resolutions – None thus far

9. Additional topics for discussion
   9.1 Compensation for faculty who supervise student research/scholarship/creative activities
      Synopsis: Senator King (LA) asked FA to look into how faculty are compensated (or not) for supervision of independent studies, theses, and dissertations across the CSU. Is there a role for Faculty Affairs to play in this matter?
Academic Senate CSU

9.2 Research/Scholarship/Creative Activities in faculty workload
Synopsis: Tenure and promotion decisions necessitate that faculty systematically engage in these activities, but there is no explicit inclusion in the Collective Bargaining Agreement of these endeavors in the faculty workload which only specifies teaching and service. Space utilization on campus facilities is tied to teaching with little recognition of the need for space designated for research/scholarship. Is there a role for Faculty Affairs to play in promoting the RSCA of faculty in the description of their workload and in the promotion of the Teacher-Scholar model throughout the CSU?

9.3 Faculty Role in Mandatory Reporting of Neglect and Abuse of Children
Synopsis: New Executive Order (#1083) implements the “Child Abuse and Neglect Reporting Act (CANRA).” EO 1083 states “For purposes of this policy, all CSU employees are designated mandated reporters. Volunteers are not mandated reporters.” Faculty have been asked to sign statements acknowledging that they have been informed of mandatory reporting requirements. What role does Faculty Affairs have in the implementation of this policy?