1. Approval of Agenda
3. Member Announcements

4. Reports
   4.1 Chair- Foroohar (SLO)
   4.2 Ethnic Studies Taskforce- Kensinger
   4.3 CO Liaison, Leo VanCleve
   4.4 Executive Committee Liaison: Susan Gubernat (time certain: 3:30-4:00)
   4.5 Vice chancellor of human resources, Lori Lamb, and Assistant vice chancellor, Margy Merryfield (time certain: 4:00-4:30)
   4.6 CFA Liaison, Andy Merrifield (time certain: 4:30-5:00)

5. Chancellor’s response to FA resolutions:

   5.1 AS-3197-14/FA: The Need for a Comprehensive California State University Policy on Academic Freedom
   The resolution calls for the Chancellor’s Office and the Board of Trustees to draft a comprehensive California State University (CSU) policy on academic freedom. The resolution also includes specific faculty rights they believe should be included in the policy. The Chancellor’s Office will closely examine the resolution and respond to the Senate’s request before the end of the academic year.
   (Follow up by the Exec. and FA)

   5.2 AS-3199-15/FA: Non-Tenure Track Faculty and Shared Governance in the California State University: A Call to Campus Senates
   The resolution acknowledges the contributions of lecturers and non-tenure track librarians, coaches, and counselors. Specifically, the resolution calls on senates to review and revise their constitutions and policies to include the groups as “faculty” in a manner consistent with the Collective Bargaining agreement. We are interested in this resolution and how it unfolds on each of the campuses.
   (Follow up by the Exec: Requesting information from the senate chairs about their policies and plans for revisions)

6. Second Reading Resolutions
   N/A
7. New Resolutions
   7.1 The need for a comprehensive plan to increase tenure density in the CSU (dropbox, March 2015)

8. Additional topics for discussion/possible action

   8.1 Revisiting the 1987 report on RSCA –Ornatowski
   8.2 New procedures for lecturers’ evaluation in CalState Teach – Davis
   8.3 Including lecturers in orientation programs for new faculty- Davis
   8.4 Course evaluations - Ornatowski
   8.5 Faculty spotlight awards (new awards?)
   8.6 Selection of Faculty Representatives in Shared Governance (follow up on last year resolution)- Davis-Sabalius