1. Approval of Agenda

2. Approval of Minutes – October 2012

3. Member Announcements

4. Reports
   4.1. Chair: Kevin Baaske (CSULA)
   4.2. CFA: TBA
   4.3. Chancellor’s Office Liaison: Leo Van Cleve or Gerry Hanley
   4.4. Executive Committee: Catherine Nelson (Sonoma State)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee September 2012 Resolutions and discussion of Chancellors’ Office responses to Faculty Affairs Committee resolutions from 2011-2012.

6. Second Reading Resolutions
   Not applicable

7. First Reading Resolutions
   7.1 AS-3096-FA Selection of Committee Chairs
      At the request of the Committee, this resolution is returning as a First Reading Resolution. Synopsis: This resolution calls for the members of the standing committee to elect their own committee chairs.

   7.2 Minimum Rights and Privileges for Emeriti Faculty
      Synopsis: This possible resolution calls upon campuses to establish policies establishing minimum rights and privileges that accompany the granting of emeritus status.
8. Potential New Resolutions

8.1 Celebrating Outstanding Professor Achievements
Synopsis: This possible resolution compiles, explains, and shares the campus recognition of the Outstanding Professor Award winners.

8.2 Assuring Faculty Rights in Cal State Online endeavors
Synopsis: This possible resolution calls for campuses to assure protections and appropriate policies for courses and programs that move from campus-based to systemwide-based online offerings.

9. Additional topics for discussion

• Role of private donors and faculty scholarship.