Academic Senate CSU

Faculty Affairs Committee
AGENDA
October 30, 2013, 11:00-5:00

1. Approval of Agenda
2. Approval of Minutes – 11 October 2013
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 Jim Till, Interim Assistant Vice-Chancellor, Research Initiatives and
      Partnerships (time certain: 2:00-2:30)
   4.5 CFA Liaison, Andy Merrifield (time certain: ?)
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee
   September 2013 Resolutions and follow-up on Faculty Affairs
   Committee resolutions from September 18, 2013.
6. Second Reading Resolutions
   None
7. Potential New Resolutions
   7.1 Urging Faculty status for Lecturers system-wide - Karen
   7.2 Urging enhanced research support for faculty (David, Saeed, Lillian)
   7.3 Faculty Trustee Resolution (FGA)
8. Additional topics for discussion
   8.1 Clean up the bylaws (FA responsibilities)
   8.2 Sub committee on academic freedom (Manzar, Mark, Shane)
   8.3 Sub-committee on faculty hiring (Betsy, Karen)
   8.4 Sub-Committee on support for research (Saeed, Lillian, David)
   8.5 Free and open dissemination of research and scholarship (CSUN)
      http://scvnews.com/2013/08/19/csun-opens-floodgates-on-faculty-
      research/ Shane
   8.6 Student evaluations (Betsy)
   8.7 Course syllabi: Intellectual property of faculty? (Manzar)
      (See documents in Dropbox)

   "The upshot is, faculty have been told they must turn over copies of syllabi for all courses in Nursing to
someone who has requested them via the public records act, and faculty are questioning if there are
intellectual property or other protections that might
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justify not complying with the request. They are reluctant because the requester is some sort of consultant for education start-ups.”

8.8 Possibility of setting a limit on number of faculty awardees from each campus highlighted on the CSU new web page