AGENDA
5 November 2014, 11:00-5:00
Long Beach, Anacapa

1. Approval of Agenda
2. Approval of Minutes – 10 Oct. 2014 (Davis)
3. Member Announcements
4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
   4.2 Chancellor’s Office Liaison: Gerard Hanley/Leo VanCleve
   4.3 General Counsel, Framroze (Fram)Virjee (time certain: 2:30-3:00).
   4.4 Executive Committee Liaison: Susan Gubernat (time certain 3:30-4:00)
   4.5 CFA Liaison: Andy Merrifield (time certain: )
5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee resolutions. N/A
6. Second Reading Resolutions
   6.1 Resolution on Improving Campus Response to Sexual Assault and Sexual Violence
   6.2 Protecting the Academic Freedom of California State University Faculty
7. Potential New Resolutions
   7.1 The Need for a Comprehensive Policy on Academic Freedom
   7.2 Role of lecturers in shared governance –Davis
8. Additional topics for discussion
   8.1 Faculty diversity and closing student achievement gap
   8.2 Selection of Faculty Representatives in Shared Governance
      (follow up on last year resolution)- Davis- Sabalius
   8.3 Revisiting the 1987 report on RSCA –Eudey -Davis
   8.4 New evaluation procedures for lecturers’ evaluation in CalState Teach – Davis
   8.5 Faculty spotlight awards (new awards?)
   8.6 Contract with ELibrary- Ornatowski
   8.7 Department chairs’ workload (ongoing discussion) – Eudey
   8.8 Student evaluations (Preliminary report and ongoing discussion item)- Eudey