AGENDA
10 October 2014, 10:00-1:30
Virtual

1. Approval of Agenda
2. Approval of Minutes – September 3-4, 2014 (Eudey)
3. Member Announcements
4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
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.” Kensinger
   6.2 “Protecting the Academic Freedom of California State University Faculty Facing Harassment From Outside Political Pressure Groups.” Foroohar
7. Potential New Resolutions
   7.1 Role of lecturers in shared governance – Davis
   7.2 Resolution on academic freedom policy- Orntowski, Frehlich, Wheeler, Foroohar
8. Additional topics for discussion
   8.1 Student “Success” Fees
   8.2 New evaluation procedures for lecturers’ evaluation in CalState Teach – Davis
   8.3 Faculty spotlight awards (new awards?)
   8.4 Contract with ELibrary (Ornatowski)
   8.5 Department chairs’ workload – Eudey
   8.6 Student evaluations –Eudey (Preliminary report and ongoing discussion item)