Faculty Affairs Committee
Agenda
September 13, 2012
11:00 AM - 3:15 PM
Chancellor’s Office Building, Room 510

1. Approval of Agenda
2. Approval of Minutes – May, 2012
3. Member Announcements
4. Chair’s Report
5. Reports/Guests/Time Certains TBA
   - Catherine Nelson, Executive Committee Liaison
   - Leo Van Cleve, Chancellor’s Office Liaison
   - John Travis, California Faculty Association’s Liaison to the ASCSU
   - Margie Merryfield, CSU Human Resources Division RE: Climate Survey
6. Review of Chancellor’s Office Response to May 2012 Resolutions
7. Topics carried over from May 2012
   - Annual Report 2011-12
   - Review FA-sponsored resolutions to determine appropriate follow-up per Shared Governance Task Force (see AS-3073-12)
   - Amendment to ASCSU Constitution (follow up on AS-3081/FA for ratification by campuses)
   - Best practices with respect to Garcetti v. Ceballos decision and academic freedom (follow-up after ASCSU Constitution is amended)
   - Cal State Online
   - Academic Reorganization on Campuses
   - Sale of Class Notes and Materials (Course Hero)
   - Faculty Recruitment and Turnover Data
   - Update of FA-Related ASCSU Reports (Review reports relating to FA to determine relevance, need to update)
   - Student’s rights to record classes
8. New topics suggested by FA Members
   - Legislation and faculty rights/concerns (Baaske & Foroohar)
   - Campus-based faculty awards and sharing these stories (Baaske)
   - Cal State Online (Baaske)
   - ASCSU standing committees' structure. Role of private donors and faculty scholarship.