Members Present: Diana Guerin, Glen Brodowsky, Manzar Foroohar, Saeed Monemi, Catherine Nelson, Romey Sabalius, Marshelle Thobaben

Guests Present: Leo Van Cleve

1. Approval of Agenda
   Approved as amended.

2. Approval of Minutes
   Minutes of January 18-19, 2011 approved.

3. Member Announcements
   3.1 Romey reported on the very successful visit of Faculty Trustee Cheyne to San Jose. She is visiting Sonoma State next week.
   3.2 Manzar reported that the Shared Governance subcommittee has met twice. They will be putting forward guidelines on shared governance. If no progress, then a vote of no confidence is still on the table. These two resolutions are being drafted for consideration at the March plenary.

4. Chair’s Report
   4.1 CSU Faculty Profile Report: Diana worked closely with Margy Merryfield since the last plenary on the Faculty Profile Report. Based on her conversations, analyses were reconciled, additional tables were added, and the report was expanded to 6 pages. It is ready for distribution.
   4.2 Diana briefed members on agenda items discussed at recent ASCSU Executive Committee meetings (2/1/12 and 2/17/12). Highlights:
      4.2.1 Membership on systemwide committees and task forces reviewed; replacements recommended.
      4.2.2 Jody Ullman will be sending out a report on the progress on Cal State Online (other ASCSU members are Jim and Otto).
      4.2.3 AA is working on a resolution asking for an Executive Order banning sale and distribution of tobacco on CSU campuses. FAC not interested in co-sponsoring.
4.2.4. FGA reports that lobbying will be done at the district level this year.

5. Reports
5.1. ASCSU Executive Committee liaison: Chair Postma provided a preliminary sketch of 2011-12 Executive Committee recommendations to next year’s ASCSU Executive Committee regarding allocation of assigned time to senators. Members stated that the proposal seemed to treat small campuses equitably, but wanted to withhold support until seeing the recommendation in writing.

6. Resolutions
6.1. AS 3058-12/FA: Academic Freedom and Faculty Rights Pertaining to Sponsored Research (Second Reading). Members approved for agenda of March plenary. Diana will forward it to Tracy.
6.2. Receipt of “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report. Diana reviewed the changes to the report. Members edited the resolution distribution list and will review via email before forwarding to Executive Committee, who will sponsor the resolution.
6.3. Endorsement of Recommendations in the “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report on Commitment 2 of the CSU Access to Excellence Strategic Plan. Members want to review the specificity of the recommendations at the March meeting before forwarding to the ASCSU agenda.
6.4. AS 3054-12/FGA/FA: Investing in Excellence in the CSU. Members discussed tightening up the recommended actions with specific timelines, suggested a distribution list internal to the CSU, and agreed to co-sponsor with FGA. Diana will forward comments to FGA.

7. Discussion Items
7.1. Amendment of ASCSU Constitution to include academic freedom: Manzar reported on the meeting she and Diana had with Christine Helwick. Recommended revisions to the amendment and rationale were reviewed and amended. Diana will forward the amendment to Christine Helwick and invite her to meet with FAC at our March meeting.
7.1.1. Revised language: …to advance the principles of academic freedom of inquiry and expression when faculty carry out their responsibilities in the areas of teaching, scholarly and creative activities, and service and in extramural activities;...
7.2. Effectiveness of ASCSU and response to budget cuts: Members discussed how the ASCSU has responded to the reduction in budget/assigned time this year. The Shared Governance Subcommittee is working on this issue.
7.3. Student’s rights to record classes (Judith): Not addressed due to lack of time.
7.4. Academic reorganization on campuses – What are the definitions of college, school, department, and division and how does this affect restructuring on campuses? What is the role
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of faculty in such decisions and policies? (Referred from Executive Committee): Not addressed due to lack of time.
7.5. Review of Access to Excellence Progress Report, particularly Commitment 2 on pp. 2-6 of 29 (Diana): Not addressed due to lack of time.
7.6. Update of FA-Related ASCSU Reports - Faculty Productivity (Diana/Marshelle): Not addressed due to lack of time.
7.7. Marshelle reported on an issue raised by Barry Pasternack that campuses do not have consistent policies regarding emeriti faculty, particularly with respect to their privileges (not WHO is emeritus). ERFA is investigating. Marshelle will report status at our March meeting.
8. Adjournment
Meeting adjourned at 12:45 p.m.