Present: All
Guests: Catherine Nelson (Senate Executive Committee)

1. Approval of Agenda - approved

2. Approval of Minutes – November 7, 2012
   Approved as amended

3. Member Announcements
   None

4. Reports

4.1 Chair: Kevin Baaske (CSULA)
Chair Baaske reported on the meeting of Senate Chairs yesterday, December 6th. Refer to two documents- CSU Mentor enrollment data and notes on EVC Quillian financial comments (See Drop box Documents in FA Committee Meeting Virtual Dec 2012 folder)

Some of the issues discussed were Cap and Trade penalties ($3 million a year) as a result of three campuses with power plants with high emissions. Cal State Online - perhaps there will be a need to add money to the start up. CMS – How do we proceed with the HR? Also discussed were various synergy projects, leveraging size of CSU to make purchases. Quarter to semester conversions was discussed as was future Cyber Infra structure. Defined Compensation plans were mentioned as the caps for both senior faculty and administrators are very low. Also discussed was SUG, Capital project funding, fees, enrollment targets (stick with 2% 5% under for next year) and health care costs. EVC Quillian is Acting Chancellor until the arrival of Chancellor White.

Compensation issues for faculty were stressed especially in light of spending on CSO and Early Start.
4.2 Cal State Online: Jodie Ullman (San Bernardino)
Title V language was successfully edited and is now on Board of Trustees January agenda. Communications continues to improve slowly. Bill Candela reported that the Chancellor’s Office personnel are meeting biweekly with the Executive Committee of the CFA to ensure that the contract is adhered to. There are issues as the campuses implement CSO for example students in the same program paying very different fees. Campuses continue to be urged to review, update, or write IP policies if necessary. See Launch program update in Drop Box folder for specific information on programs launching. CSO Advisory Board is trying not to get involved in campus negotiations with CSO. Campus vigilance is critical.

4.3 Chancellor’s Office Liaison: TBA
No one was available to meet with us

4.5 Executive Committee: Catherine Nelson (Sonoma State)
The Exec Committee is still seeking a time meeting with Chancellor White. The Exec has taken the list of priorities sent by the committees and grouped them into broad themes.

Christine Helwig has announced her retirement.

Chancellor Reed signed the consolidated EO on International Programs

We should expect a “Save the date” for 50th Anniversary soon.

A special committee (allowed through Bylaw 4b) is being created to address MOOCs. The committee will add sections to the Academic Affairs White paper on Online Education specifically on MOOCs. Each committee should appoint one person to this committee. MOOCS are also on the Intersegmental committee agenda will be discussed.

The latest Faculty to Faculty Newsletter has been distributed

Chair Baaske conveyed back to Catherine that FA feels that tracking resolutions is not our job. Resolutions belong to Full Senate. If we are forced to do this, we would request an additional color (purple) to indicate that we are not satisfied with the CO response but we are also not putting it back on our agenda.

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee November 2012 Resolutions and follow-up on Faculty Affairs Committee resolutions from 2011-2012.’

No pending resolutions
Academic Senate CSU
We have received no responses from campuses about Emeriti policies. Chair Baaske will send another reminder to Senate Chairs about this. This is important as further resolutions depend on this the status of campus policies.

6. Second Reading Resolutions
6.1 AS-3096-FA Selection of Committee Chairs
At the request of the Committee, this resolution is returning as a First Reading Resolution. Synopsis: This resolution calls for the members of the standing committee to elect their own committee chairs.

We reviewed the edited Bylaw change and the feedback. We had an extensive discussion as to whether or not to leave the Bylaw change as it is -- essentially with committee chairs elected by the committees or change the approach in the Bylaws to have the Committee chairs elected by the Full Senate.

Ultimately we voted. Stay with the focus on chairs elected by committees - 5, Change focus to an approach where the Full Senate voted on chairs - 2 yes, and 2 abstentions. The focus of the Bylaws change will be on election of Chairs by committees.

*Manzar and Kevin will come up with language before January meeting*

7. Status of Website Celebrating University-Wide Faculty Achievements

8. Potential New Resolutions
8.1 Assuring Faculty Rights in Cal State Online Endeavors
Synopsis: This possible resolution calls for campuses to assure protections and appropriate policies for courses and programs that move from campus-based to system wide-based online offerings.

Did not discuss

9. Additional topics for discussion

9.1 Role of private donors and faculty scholarship.

FA Committee members will check and see if there are campus policies for the role of donors in decisions on specific recipients. *FA will not pursue unless we get new information*

9.2 The faculty’s role in converting to semesters
*After an interesting discussion we decided not to move forward.*

9.3 Asking campuses to establish procedures for the election of faculty to Advisory Committees in conformance with Trustee policy on presidential searches
There was no support to move forward on this. SJSU has a policy in our Drop Box that can be used as a reference if needed.

9.4 Asking if campuses have established procedures for inclusion of temporary faculty in departmental elections (as called for in WASC)

We will look at this in January. We would like to see the WASC language.

Karen will take time over the break to look at the language. Retain on agenda and bring campus policies if available.

9.5 Importance of campuses having Intellectual Property policies (if not covered in Online Res above)

No need to retain on agenda.

9.6 Criteria for inclusion on the soon to be constructed website on faculty achievement

Will discuss in January.