Faculty Affairs Committee
Friday, December 2, 2016
10:00-1:00 (virtual via Zoom)

Virtual Zoom Meeting
Join from PC, Mac, iOS or Android:
https://calstate.zoom.us/j/351790500
Or join by phone:
+1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)
Or join from a video conference room:
Dial: 162.255.36.11 (US East) or 162.255.37.11 (US West)
Meeting ID: 351 790 500

1. Approval of Agenda
2. Approval of Minutes
3. Member Announcements
4. Reports
   a. Chair’s Report,
   b. Academic Freedom Taskforce
   c. Intellectual Property Taskforce
   d. Executive Committee liaison, Robert Collins (time certain noon)
   e. CFA Report, Jen Eagan
5. Second Reading Resolutions
   a. AS-3277-16/FA Lactation Resource Policy and Practices in the California State University
   b. AS-3276-16/FA Academic Freedom Policy
6. New Resolutions
   a. Outside Organizations' Attacks on Students and Faculty, Foroohar
   b. Job security for lecturers and examination of alternative employment models, Yudelson and Sabalius
7. Additional topics for discussion/possible action
   a. Tenure Density Taskforce
   b. Vice Chancellor of Human Resources Search
   c. Sanctuary Campus