1. Approval of Agenda

2. Approval of Minutes – December 5, 2014 -Eudey

3. Member Announcements

4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
   4.2 Human Resources: vice chancellor of human resources, Lori Lamb, and Margy Merryfield, Senior Director Academic Resources (time certain: 11:30-12:00)
   4.3 Ethnic Studies Taskforce- Kensinger
   4.4 CO Liaison, Leo VanCleve
   4.5 Executive Committee Liaison: Susan Gubernat (time certain: 3:30-4:00)
   4.6 CFA Liaison: Andy Merrifield (time certain: Wed. 4:30-5:00?)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee resolutions: ?

6. Second Reading Resolutions

   6.1 THE NEED FOR A CURRENT, COMPREHENSIVE CALIFORNIA STATE UNIVERSITY POLICY ON ACADEMIC FREEDOM
   6.2 Non-Tenure Track Faculty and Shared Governance in the California State University

7. Potential New Resolutions

8. Additional topics for discussion/possible action
   8.1 Revisiting the 1987 report on RSCA –Eudey
   8.2 More resources for recruiting TT faculty
   8.3 Impact of corporatization of higher education on academic freedom-Wheeler
   8.4 Presidents Review - Sabalius
   8.5 New procedures for lecturers’ evaluation in CalState Teach – Davis
   8.6 Conditionally Exempt EAP Students and Early Start, possible impact on faculty workload- Roberts
   8.6 Faculty spotlight awards (new awards?)
   8.7 Department chairs’ workload – Eudey
   8.8 Student evaluations –Eudey (Preliminary report and ongoing discussion item)
Academic Senate CSU
8.9 Selection of Faculty Representatives in Shared Governance (follow up on last year resolution)- Davis-Sabalius