Faculty Affairs Committee  
Friday, 8 April 2016  
10:00-1:00 (virtual)

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)  
Meeting ID: 351 790 500

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 (2 March 2016- in FA dropbox for April 2016)

3. Member Announcements

4. Reports
   a. Chair’s Report – Foroohar
   b. Background Check Work Group Report – Roberts
   c. Campus Climate Working Group - Norman
   d. Chancellor’s Office liaison, Leo Van Cleve
   e. Executive Committee liaison, Robert Collins (time certain: 12:00-12:30)

5. Chancellor’s response to FA resolutions
   N/A

6. Second Reading Resolutions
   a. In Support of Increased Funding for the Research, Scholarship and Creative Activities (RSCA) Program

7. New Resolutions
   N/A
Additional topics for discussion:

a. Academic Freedom Task Force – Foroohar/Norman

b. Textbook dispute at Cal State Fullerton- Report from Pasternack

c. CSU policy on intellectual property- impact on on-line courses

d. Matrices for tenure density

e. Situation of female faculty, staff and students in the CSU? (Ornatowski/Mark Wheeler)

f. Faculty spotlight awards (reviewing new awards)