Faculty Affairs Committee
Friday, 4 December 2015
10:00-1:00
Virtual

1. Approval of Agenda
2. Approval of Minutes
3. Member Announcements
4. Reports
   a. Chair’s Report – Foroohar
   b. Announcement from members
   c. Executive Committee liaison, Robert Collins (time certain: 12:00)
   d. Chancellor’s Office Liaison, Leo Van Cleve
5. Chancellor’s response to FA resolutions
   N/A
6. Second Reading Resolutions
   a. Shared Governance – Gubernat
   b. Including lecturers in orientation programs for new faculty- Davis
7. New Resolutions
   N/A
8. Additional topics for discussion/possible action
   a. AB 798 (College Textbook Affordability ACT of 2015) and the process of reviewing campus textbook adoption policies (CSSA request)
   b. Revisiting the 1987 report on RSCA and requesting adequate funding- Ornatowski/Roberts
c. Revisiting CSU policy on intellectual property - impact on on-line courses

d. Textbook dispute at Cal State Fullerton

e. Situation of female faculty, staff and students in the CSU

f. Faculty spotlight awards (reviewing new awards)