1. Approval of Agenda

2. Approval of Minutes (20 January 2016 - FA Dropbox February 2016)

3. Member Announcements

4. Reports
   a. Chair’s Report – Foroohar
   b. Background Check Working 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)

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

6. Second Reading Resolutions
   N/A

7. New Resolutions
   ?
8. Additional topics for discussion/possible action
   a. Visiting scholar (Julie Rowlands on shared governance- See dropbox February 2016)
   b. Shared governance
   c. Academic Freedom Task Force
   d. Textbook dispute at Cal State Fullerton- Pasternack (FA Dropbox- February 2016)
   e. CSU policy on intellectual property- impact on on-line courses
   f. Matrices for tenure density
   g. Situation of female faculty, staff and students in the CSU? (Ornatowski/Mark Wheeler)
   h. Faculty spotlight awards (reviewing new awards)