Faculty Affairs Committee
Wednesday, 20 January 2016
11:00-5:00
Long Beach (Anacapa)

1. Approval of Agenda
2. Approval of Minutes (4 December 2015)
3. Member Announcements
4. Reports
   a. Chair’s Report – Foroohar
   b. Background Check Working Group Report - Roberts
   c. Chancellor’s Office liaison, Leo Van Cleve
   d. HR: VC Lori Lamb; AVC, Margy Marryfield (time certain: 1:00-1:30)
   e. CFA liaison, Jen Eagen (time certain: 1:30-2:00)
   f. Executive Committee liaison, Robert Collins (time certain: 3:30-4:00)
   g. CSSA Executive Director, Miles Nevin (time certain: 4:00-4:30)
5. Chancellor’s response to FA resolutions
   N/A
6. Second Reading Resolutions
   b. Including lecturers in orientation programs for new faculty- Davis (FA dropbox, Jan. 2016)
7. New Resolutions
   a. RSCA funding? - Ornatowski/Roberts
   b. Rise of Islamophobia – Foroohar (FA dropbox, Jan. 2016)
8. Additional topics for discussion/possible action
a. AB 798 (College Textbook Affordability ACT of 2015 in FA dropbox, Jan. 2016) and the process of reviewing campus textbook adoption policies (CSSA request)
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)