1. Approval of Agenda
2. Discussion on shared governance resolution
3. Approval of Minutes (12 February 2016)
4. Member Announcements
5. 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: 3:30-4:00)
   f. HR: AVC, Margy Marryfield (time certain: 4:00)
   g. CFA liaison, Jen Eagen (time certain: 4:30)
6. Chancellor’s response to FA resolutions
    N/A
7. Second Reading Resolutions
    N/A
8. New Resolutions
   a. Rise of Islamophobia – Foroohar
   b. RSCA funding -Roberts/Ornatowski

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)