Faculty Affairs Committee  
Wednesday, 18 May 2016  
11:00-5:00  
Long Beach (Anacapa)

1. Approval of Agenda

2. Approval of Minutes (8 April 2016—In FA dropbox for May 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: 3:30-4:00)
   f. HR: VC Lori Lamb and AVC, Margy Marryfield (time certain: 1:30)
   g. CFA liaison, Jen Eagen (time certain: 2:00)

5. Chancellor’s response to FA resolutions

AS-3236-15/FA: Reaffirming the Principle of Shared Governance Within the California State University

Since coming to the CSU, Chancellor White has consistently highlighted the idea of shared leadership as a way of “sharing in the leadership of this university, ensuring that we are consistently learning from each other, and evaluating our failures and successes” (http://www.calstate.edu/executive/speeches/2015/20150428-fitting-the-pieces-remarks.shtml). Shared leadership builds on collegial relationships and is compatible with our understanding of the tradition of shared governance in higher education. Further, it is a way to conceptualize our work together and takes place within existing governance structures, including the Academic Senate of the California State University. The CSU Academic Senate and administration share a common mission on behalf of the CSU and the people of California and we look forward to our working together to shape the future.

Many issues may arise on campuses, and most are resolved through the processes of shared governance at the campus level.
times when we are confronted with more difficult issues, and each of these has its own history and complexity. By their nature they do not lend themselves to a single approach or solution. Responsible governance requires that we look at each case and its distinguishing characteristics, and our response must take those characteristics into account. In all cases we believe collegiality, consultation, and trust are essential elements in building and maintaining the relationships necessary for shared governance within the university, and the Chancellor offers advice in varying and nuanced ways with an eye to enabling solutions to be crafted on campus as they maximize ownership and success of the path forward.

6. Second Reading Resolutions

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. Faculty spotlight awards (reviewing new awards)