AGENDA
3 September 2014, 11:00 - 5:00
4 September 2014, 1:00 - 5:00
Long Beach
Anacapa

1. Approval of Agenda
2. Approval of Minutes – 14 May 2014 (Eudey)
3. Member Announcements
4. Reports
   4.1 Chair: Manzar Foroohar (SLO)
      FA Priorities for 2014-15:
      a- Work toward drafting a comprehensive system-wide policy on academic freedom
      b- Revisit CSU policy on intellectual property issues especially in relationship to online delivery
      c- Advocate for expanding tenure-track positions to meet the growing need for access to a quality education and insuring shared government
      d- Advocate for increasing system-wide support for faculty research and creative activities
   4.2 Chancellor’s Office Liaison: Gerard Hanley/Leo Van Cleve
   4.3 General Counsel, Framroze (Fram) Virjee (time certain: 11:30-12:30)
   4.4 Human Resources: vice chancellor of human resources, Lori Lamb, and Margy Merryfield, Senior Director Academic Resources (time certain: 3:00-3:30)
   4.5 Executive Committee Liaison: Susan Gubernat (time certain: 3:30-4:00)
   4.6 CFA Liaison: Andy Merrifield (time certain: 4:30-5:00)

5. Review of Chancellor’s Office Response to Faculty Affairs’ Committee resolutions.

   1) AS-3160-13/EX/FA: Selection of Faculty Representatives in Shared Governance

ASCSU 2014/15
Faculty Affairs Committee
senfac@lists.calstate.edu

Manzar Foroohar, Chair (SLO)
Betsy Eudey, Vice Chair (S)
Karen Davis (M.B.)
Shane Frehlich (CSUN)
Loretta Kensinger (Fresno)
Cezar Ornatowski (San Diego)
Deborah Roberts (Sonoma)
Romey Sabalius (SJ)
Mark Wheeler (SD)
William Blishke (ERFA)

Chancellor's Office Liaisons
Leo Van Cleve & Gerard Hanley

Executive Committee Liaison
Susan Gubernat (E.Bay)
As noted in Agenda Item 1 (Committee of the Whole) on July 23, 2013, proposed changes to the policy on the selection of presidents first requires consultation with “appropriate system-wide constituencies including but not limited to the system-wide Academic Senate leadership, CSSA leadership and representatives of system-wide staff leadership.” This resolution clarifies the position of the Senate and consultation will move forward. (Follow Up?)

2) **AS-3164-14/AA/FA: In Support of Ethnic Studies in the California State University**

The ASCSU endorses the efforts of the CSU Taskforce to Advance Ethnic Studies and we concur. The Taskforce membership is primarily comprised of Ethnic Studies faculty and their work is continuing. Their recommendations will be informed by this resolution but further comment is reserved until the Taskforce completes their work. (Follow up?)

3- Recommendations on system wide/campus criteria for distribution of RSCA funds – Subcommittee on research (Follow up?)

6. **Second Reading Resolutions**

7. **Potential New Resolutions**
   7.1 Sexual violence on California campuses

8. **Additional topics for discussion**
   8.1 Creation of a new ASCSU committee on academic freedom
   8.2 Sexual violence on campus (Kensinger?)
   8.3 Attempts to stifle academic freedom on California campuses (Foroohar)
   8.3 Role of lecturers in shared governance (ongoing discussion item) - Davis
   http://www.aaup.org/report/governance-inclusion
   8.4 Faculty spotlight awards (new awards?)
   8.5 Contract with ELibrary (Ornatowski)
   8.6 Department chairs’ workload – Eudey
   8.7 Student evaluations –Eudey (Preliminary report and ongoing discussion item)
   8.8 Faculty spotlight awards (possible revision of the criteria in the light of issues arising from first-year implementation) - Foroohar