Faculty Affairs Committee  
DRAFT AGENDA  

Friday, December 3, 2010  
9:00 a.m. – 12:00 noon  
Conference Call  

Dial in:  (888) 296-1938  
Host code (Bernadette):  660455  
Participant code (other committee members):  677878  

1. Approval of the agenda and prioritization of discussion items  
2. Approval of the minutes for November 3-4, 2010  
3. Announcements  
4. Review of Chancellor's Response to November Plenary Resolutions  
5. Reports  
   5.1 Diana Guerin (ExCom Liaison)  
   5.2 Other  
6. Resolutions  
   6.1 Implications of the U.S. Supreme Court's decision in Garcetti v. Ceballos (second reading)  
   6.2 Setting the Stage for Quality Education in the CSU (second reading)  
   6.3 Sale, Distribution or Publishing of Class Materials for Commercial Use (second reading)  
   6.4 ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness (January plenary)  
   6.5 Amendment to the ASCSU Constitution or Bylaws regarding Academic Freedom (Foroohar and Cheyne)  
   6.6 Other  
7. Discussion Items  
   7.1 Response to recent and current legislation  
   7.2 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU  
   7.3 Chair interference in faculty grading  
   7.4 Supporting Faculty Research, Scholarship and Creative Activities (RSCA) within the CSU Mission
7.5 Systemwide Taskforce on the Extended University (chaired by Karen Haynes, President of CSU San Marcos) – Brodowsky
7.6 AAUP report on "Tenure and Teaching-Intensive Appointments" – Davis
7.7 “Red Balloons” campaign – Filling
7.8 Systemwide Academic Freedom Policy

8. Adjournment