Academic Senate CSU

Faculty Affairs Committee
AGENDA - Revised
Thursday, September 15, 2011
11:00 a.m. - 3:30 p.m.
Chancellor's Office, Room 210

1. Approval of Agenda
2. Approval of Minutes: May 4, 2011
3. Announcements
4. Review of Chancellor's Response to May 2011 Plenary Resolutions
5. Reports
   5.1. Gail Brooks (CO) 1:00
   5.2. Margy Merryfield (CO) 1:30
   5.3. Beth Ambos (CO) 2:00
   5.4. John Travis (CO) 2:30
   5.5. Kevin Baaske (ExComm Liaison) TBA
6. Resolutions
   6.1. Campus President Search Processes
   6.2. Academic Freedom and Faculty Rights Pertaining to Sponsored Research
7. Discussion Items
   7.1. Pending Items from FAC Annual Report 2010-11
      7.1.1. Campus Reports on RSCA Grants
      7.1.2. Additional Support for RSCA
      7.1.3. Best Practices with respect to Garcetti v. Ceballos Decision and Academic Freedom
      7.1.4. Legislation
      7.1.5. Faculty Control of Curriculum
   7.2. Update of FA-Related ASCSU Reports (Diana)
   7.3. Extended University/Self-Support Programs (Glen)
   7.4. Long-term and short-term implications for faculty governance at statewide level in face of continuing erosion of ASCSU budget (Susan)
   7.5. Implications of suspension of RSCA for faculty in the RTP process (Susan)
8. Adjournment

Attachments:
Faculty Affairs Committee 2010-11 Annual Report
Academic Freedom and Faculty Rights Pertaining to Sponsored Research