Academic Senate of the California State University

Faculty Affairs Committee

Agenda

April 8, 2005  10:00 a.m. - 4:00 p. m.

Miscellany

1. Approval of agenda
2. Approval of minutes for March 9-10, 2005
3. Announcements
4. Reports
   a) Jackie McClain, Vice-Chancellor, HR  
      Time Certain 11:00
   b) John Travis, CFA
5. Old or continuing business
   a) Update: Survey of business deans about proposed moves to Colleges of Extended Learning  
      Warschauer/Montanari
   b) MPP hiring processes -- revised resolution  
      Montanari/Foroohar
   c) Faculty expert banks -- resolution  
      Kegley
   d) Tenure-track appointments of clinical faculty  
      Discussion and revised resolution  
      Timmer
   e) Access to IT for students w/disabilities -- revised resolution  
      Persons
   f) Proposed changes in PERS -- revised resolution  
      Warschauer  
      TC 2:00
   g) External pressure on textbook publishers  
      Macnamara
   h) International faculty -- revised resolution  
      Foroohar
   i) Global strategies for addressing budget shortfalls  
      Gregory
   j) Re-affirmation of res on revenue enhancement  
      Gregory
6. New business
   a) FERP resolution  
      Gregory  
      TC 10:15
   b) Merit pay resolution  
      Gregory  
      TC 1:00