Academic Senate of the California State University

Faculty Affairs Committee

Draft Agenda

February 10, 2006
10:15 a.m. - 4:00 p.m.

Miscellany

1. Approval of agenda
2. Approval of minutes for December 2, 2005
3. Announcements
4. Reports
   Jackie McClain, Human Resources
      Time-certain 11:00
4. Resolutions
   In process
   Textbook prices Sabalius, Foroohar
   Timely notification about ‘external’ security on campuses Gregory/Persons
   Support for lecturer faculty Persons
   Revenue enhancement Gregory
   Global strategies for addressing budget shortfalls Gregory
5. Discussion items
   NY Times article on online monitoring
   Horowitz on tenure (cf. article sent by Hank Reichman in November 2005)

To develop

Salary structure (joint resolution, FGA) Foroohar
Retention of junior faculty
Renewal of academic conference Persons/Kegley
Campus policies on hiring of GAs, TAs, other Unit 13 students Gregory
Workload -- Faculty in EdD programs, referral from AA
Access of disabled students to IT (cf. E-text resolution of 1/06 and FAC res on this subject in 5/05), referral from AA