Academic Senate of the California State University

Faculty Affairs Committee

Agenda

January 19-20, 2005
10:00 a.m. - 4:00 p. m.

Miscellany

1. Approval of agenda

2. Approval of minutes for November 10-11 and December 3, 2004

3. Announcements

4. Reports
   a) Jackie McClain, Vice-Chancellor, HR  Time Certain 11:00
   b) John Travis, CFA

5. Old business
   a) CMS discussion
   b) Update: Survey of business colleges and proposed moves to Colleges of Extended Learning  Warschauer/Montanari
   c) Revision: Academic freedom resolution  Kegley/Persons
      * White paper on academic freedom  Persons
   d) Revision: “Students’ rights” resolution  Kegley/Persons
   e) Revision: lecturer participation resolution  Gregory
   f) MPP hiring processes  Montanari/Foroohar
   g) Outside Employment Task Force ’04-’05  D. Hood

6. New business
   a) Proposed resolution, Patriot Act  Persons
   b) Query about SB 1212  Gregory