Academic Senate of the California State University
Faculty Affairs Committee

Agenda

March 9, 2005  10:00 a.m. - 4:00 p. m.
March 10, 2005  8:30 a.m. - 9:30 a.m.

Miscellany

1. Approval of agenda

2. Approval of minutes for November 10-11 and December 3, 2004, and February 11, 2005

3. Announcements
   McNeil letter to Barbara Chapman
   Update on SB 5

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) CMS resolution (student module)
   c) MPP hiring processes  Montanari/Foroohar
   d) PATRIOT Act resolution -- revision  Persons
   e) Resolution: Faculty expert banks  Kegley
   f) Tenure-track appointments of clinical faculty  Timmer
      Discussion and draft resolution
   g) ADA compliance issue (student access to course documents)  Wed TC: 1:00
      Discussion and draft resolution
   h) Proposed changes in PERS (resolution)  Warschauer
   i) External pressure on textbook publishers  Macnamara
   i) International faculty (visa/green card issues)  Foroohar  Thurs
      International guest speakers  Foroohar  Thurs

6. New business
   a) Global strategies for addressing budget shortfalls in CSU  Gregory
   b) Re-affirmation of res on revenue enhancement  Gregory