Academic Senate of the California State University

Faculty Affairs Committee

Agenda

May 4-5, 2005
Wednesday 10:00 a.m. - 4:00 p.m.
Thursday 8:30-9:30 (if necessary)

Miscellany

1. Approval of agenda

2. Approval of minutes for April 8, 2005

3. Announcements

4. Reports
   a) Jackie McClain, Vice-Chancellor, HR Time Certain 11:00
   b) Lil Taiz, Vice-President, 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. Access to IT for students w/disabilities -- revised resolution Persons
   e. Textbook issues: ÇalPIRG report; external pressure on textbook publishers Macnamara
   f. Global strategies for addressing budget shortfalls
   g. Re-affirmation of res on revenue enhancement
   h. FERP resolution TC 2:00
   i. Merit pay resolution TC 1:00
   j. Salary issues statement and resolution TC 10:00

6. New business
   a. Undercover surveillance of campus meetings -- AB 992