Academic Senate of the California State University

Faculty Affairs Committee

Agenda

September 15, 2005
10:30 a.m. - 4:00 p.m.
Room 210

Miscellany

1. Approval of agenda

2. Announcements

4. Reports

   a) **Time Certain 11:00** Jackie McClain, Vice-Chancellor, Human Resources
   b) John Travis, President, CFA

5. Old business

6. Possibly reviving business
   a. Textbook issues: GAO report on textbook prices (SF Chronicle, 8/16/05)
   b. External pressure on textbook publishers Macnamara

7. New business

   ASCSU guidelines

8. Potential agenda items for the year

   Contract between UAW and CSU -- graduate students
   Merit pay proposal (resolution)
   Support for new faculty (as per electronic correspondence)
   RTP workshop (CSU) scheduled for early 2006
   Global strategies for addressing budget shortfalls
   Re-affirmation of resolution on revenue enhancement
   Designated lecturer seat on ASCSU (request from campus senator)
   Constitution Day
   “The controversy”
   Possible reappearance of the Morrow bill (SB 5)

**Others?**