October 7, 2005
(San Francisco)
FACULTY AFFAIRS COMMITTEE
Minutes by Robert McNamara (1st time—please be forgiving)
Attendance (in SF):
Hank Reichman
Bernadette Cheyne
Jan Gregory
Robert McNamara
Romey Sabalius
Bob Cherney

All present by teleconference.

Approval of the agenda

Senate Chairs’ meeting with Provosts on 22 points.
System-wide repeat policy from Keith.
Good/Best Practices discussed
Issues raised on autonomy of campuses vis a vis the 22 pts.
Role of faculty –lack of clarity on roles. What is the statutory role of faculty on these
issues concerning facilitating graduation.
Issues:
  1. workload
  2. campus autonomy
  3. faculty roles and responsibilities

Does FAC want to act on this matter? Bernadette will work on a draft and (possibly)
work it into the current resolution on repeat policies (AA) before the ASCSU.

Budget Update
Measures taken (as reported by Marshelle) seem to be working. $ are being saved.
Perhaps back on track by November. Perhaps meetings can go back to regular meeting
schedules by January. Still, long-term structural problems need to be addressed (e.g.,
assigned time).

Reports
No reports

Resolutions

  1. Resolution on Providing New Faculty with Necessary Support
     Suggestions changes made in SF and sent out on Senfac for further discussion.

  2. Resolution on the GSI of 2005
Discussion on the appropriateness of this resolution at this time. Jan will re-work the resolution and send it back out for consideration.

Teleconference
(full committee present)

**Resolution Providing New Faculty with Adequate Means of Living Support.** Should there be one resolution, two, three….? Suggested: separate resolution addressing lecturer needs and immediate needs of faculty (TT and lecturers); other resolution calling on CO to address more comprehensive problems (recruitment/retention issues). Current resolution to be significantly revised taking into account discussion. Relevant documents (URLs, etc.) to be sent out via e-mail for review before November meeting.

**Resolution Ongoing Efforts to Shape Curricula (THE CONTROVERSY!)**
Revisions made and sent out for consideration (Controversy draft 4).

**Discussion Items**

---- **Re-affirmation of resolution on ASCSU budget shortfalls.** Should there be a resolution at this time? A draft only for later consideration? Past resolution on increased number of senators to be reviewed.

---- ATAC Should FAC tackle the issue of increased technology support for faculty?

---- **Designated Lecturer seat on ASCSU.** Pros and cons on this issue discussed. Committee votes not to pursue this proposal at this time.

---- **GAO Textbook price issues.** Does FAC want to pursue action to support efforts by AS? Commend the *SF Chronicle* for highlighting the issue? Issue raised concerning faculty responsibility (i.e., getting book orders in on time.). Resolution calling upon faculty to consider price/publisher when ordering books?

---- **Re-affirmation of resolution on revenue enhancement** Discussion: belong in FGA? FAC? To be addressed later.

---- **Pick-a-Prof.** Lectures are being sold on this web site. Does FAC want to take this up? Discussion.

Conference call decisions for further action before next meeting:

1. Manzar works on resolutions—ASCSU budget and
2. Glen works on resolution—financial support for new faculty
3. Romey works on resolution—faculty role in textbook prices
4. Bernadette works resolution—amending AA repeat policies to include campus autonomy and faculty roles and responsibilities.