

Faculty Affairs Committee

AGENDA

Thursday, September 10, 2009
10:00 a.m.

Chancellor's Office - Coronado Room

1. Approval of the agenda

2. Approval of the minutes - May 6, 2009

3. Announcements

4. Reports

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|---------------------------------|---------------------------|
| 4.1 Lorie Roth (CO) | TBA |
| 4.2 Margy Merryfield (CO) | TBA |
| 4.3 Elizabeth Hoffman (CFA) | 11:30 a.m. |
| 4.4 Gail Brooks (CO) | 11:00 – 11:30 a.m. |
| 4.5 Beth Ambos (CO) | TBA - Discussion item 6.2 |
| 4.6 Executive Committee Liaison | Time TBA |

5. Resolutions

- 5.1 Request for Moratorium on Program Review during furloughs – draft forthcoming

6. Discussion Items

- 6.1 Faculty furloughs and faculty rights
- 6.2 Impact and decision-making process for the cancelation of 2009-10 Research and Creative Activity Grants
- 6.3 Syllabus statement (see attached document from CFA)
- 6.4 Faculty role in managing budget cuts
- 6.5 Chancellor Office compilation of top 50 faculty wage earners
- 6.6 Faculty Research and the CSU Mission (Baaske)
- 6.7 Review of Department Chairs
- 6.8 Report on Student Evaluations of Teaching

7. Adjournment – FAC is scheduled to convene on Thursday, 9/10/09, at 10:00 a.m. - 2:30 p.m.

The ASCSU Plenary will begin at 2:45 p.m. on Thursday and meet again on Friday, 9/11 until business is concluded.