

Faculty Affairs Committee
AGENDA

Wednesday, November 3, 2010

11:00 a.m. – 5:00 p.m.

Thursday, November 4, 2010

8:00 a.m. – 10:00 p.m.

Chancellor's Office, Room 210

1. Approval of the agenda and prioritization of discussion items

2. Approval of the minutes for October 15, 2010

3. Announcements

4. Review of Chancellor's Response to September Plenary Resolutions

5. Reports

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| 5.1 | Craig Smith | 11:30 a.m. |
| 5.2 | Gail Brooks (CO) | 1:00 p.m. |
| 5.3 | Beth Ambos (CO) | Time TBA |
| 5.4 | Margy Merryfield (CO) | Time TBA |
| 5.5 | John Travis (CFA) | 1:30 p.m. |
| 5.6 | Diana Guerin (ExCom Liaison) | Time TBA |
| 5.7 | Other | |

6. Resolutions

- 6.1 Implications of the U.S. Supreme Court's decision in *Garcetti v. Ceballos*
- 6.2 Public Education Leadership and Political Neutrality
- 6.3 Affordable Learning Solutions Initiative (co-sponsor with FGA and AA?)
- 6.4 ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness (January plenary)
- 6.5 Amendment to the ASCSU Constitution regarding Academic Freedom (Feroohar and Cheyne)
- 6.6 Percentage of tenured and tenure-track faculty and ACR 73 (Filling and Lessow-Hurley)
- 6.7 Chancellor's Office response to NoteUtopia.com (Cheyne)
- 6.8 Other

7. Discussion Items

- 7.1 Access to Excellence and Global Awareness (Sabalius)
- 7.2 Graduation Initiative

- 7.3 Early Start
- 7.4 Response to recent and current legislation
- 7.5 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
- 7.6 Chair interference in faculty grading
- 7.7 Supporting Faculty Research, Scholarship and Creative Activities (RSCA) within the CSU Mission
- 7.8 Systemwide Taskforce on the Extended University (chaired by Karen Haynes, President of CSU San Marcos) – Brodowsky
- 7.9 AAUP report on "Tenure and Teaching-Intensive Appointments" – Davis
- 7.10 Report regarding *Joint Task Force on Patents and Technology Transfer* – Ambos

8. Adjournment