

## **Faculty Affairs Committee**

### **AGENDA**

Friday, April 10, 2009  
10:00 a.m. - 3:00 p.m.

- 1. Approval of the agenda**
- 2. Approval of the minutes for March 18, 2009**
- 3. Announcements**
- 4. Reports**
  - 4.1 Lorie Roth (CO) 10:30 a.m.
  - 4.2 Gail Brooks (CO) 11:00 a.m.
  - 4.3 John Travis (CFA) 11:30 a.m.
  - 4.4 Mark Van Selst (Exec. Comm. Liaison) Time TBA
  - 4.5 Liaison Reports Time TBA
- 5. Resolutions**
  - 5.1 Faculty Professional Development Strategic Planning (Second Reading)
  - 5.2 State Supported Courses v. Special Sessions (Second Reading) FGA co-sponsor?
  - 5.3 SFR/learning outcome/? (Brodowsky/Lord)
  - 5.4 Re-affirmation of AS-2867-08/FA/FGA (Constructive Engagement in the CFA/CSU “Reopener” Bargaining) and...?
  - 5.5 Co-sponsor AS-2891-09/AA “Support for Campus Guidelines and Policies on Consultation and Shared Governance” ?
- 6. Discussion Items**
  - 6.1 Campus practices regarding governance (Cheyne)
  - 6.2 Next year’s ASCSU calendar
  - 6.3 Department Chair reviews (McNamara)
  - 6.4 Faculty Research and the CSU Mission (Baaske)
- 7. Adjournment**