

## **Faculty Affairs Committee**

### **AGENDA**

Friday, April 16, 2010

9:00 a.m.

*Via Teleconference*

- 1. Approval of the agenda**
- 2. Approval of the minutes for meeting on March, 2010**
- 3. Announcements**
- 4. Reports**
  - 4.1 Chair's Report
- 5. Resolutions**
  - 5.1 Chancellor's Response to March Resolutions**
  - 5.2 Second Reading Items**
  - 5.3 Potential First Reading Items**
    - 5.31 A Resolution on the Faculty Trustee Matter – Withdrawn in January
    - 5.32 A Resolution on Congeniality and Shared Governance
    - 5.33 A Resolution on Evaluation of Department Chairs
    - 5.34 A Resolution on GE Reform
- 6. Discussion Items**
  - 6.1 Graduation Initiative
  - 6.2 Chamber of Commerce Political Ads
  - 6.3 Supporting Faculty RSCA within the CSU Mission - Baaske
  - 6.4 FAC Review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness – Brodowsky
  - 6.5 New Items
- 7. Adjournment**