

Faculty Affairs Committee

AGENDA

Friday, February 20, 2009
10:00 a.m.

CSU Chancellor's Office – Coronado Room

1. Approval of the agenda

2. Approval of the minutes for January 22, 2009

3. Announcements

4. Reports

- | | | |
|-----|--------------------------------------|-----------------|
| 4.1 | Lorie Roth (CO Liaison) | Time 10:30 a.m. |
| 4.2 | Margy Merrifield (faculty hiring) | Time 11:00 a.m. |
| 4.3 | Gail Brooks | Time 11:30 a.m. |
| 4.4 | Beth Ambos | Time 1:30 p.m. |
| 4.5 | Mark Van Selst (Exec. Comm. liaison) | Time TBA |
| 4.6 | Liaison Reports | Time TBA |

5. Resolutions

- 5.1 Affirmation of Equal Rights
- 5.2 Educational Exchanges with Cuba
- 5.3 Faculty Development Support for Lecturers

6. Discussion Items

- 6.1 Campus practices regarding governance (Cheyne)
- 6.2 Transforming Course Design: Protecting academic freedom
- 6.3 Patents, Technology, Transfer Report
- 6.4 McCauley initiative (vested pensions)
- 6.5 Economic downturn and the role of faculty governance (Chronicle of HE article, 2/9/09)
- 6.6 Invitation to AAUP General Secretary Gary Rhoades
- 6.7 Faculty role in presidential reviews: the role of confidentiality

7. Adjournment