

Faculty Affairs Committee

AGENDA

Thursday, January 22, 2009

10:00 a.m.

1. **Approval of the agenda**
2. **Approval of the minutes for November 12, 2008**
3. **Announcements**
4. **Reports**
 - 4.1 Lorie Roth Time Certain 10:15 a.m.
 - 4.2 John Travis Time Certain 10:30 a.m.
 - 4.3 Mark Van Selst (Exec. Comm. Liaison) Time TBA
5. **Resolutions**
 - 5.1 Protecting Instruction During Times of Budget Crisis (Feroohar/McNamara)
 - 5.2 Collection of Faculty Survey Data (McNamara/Brodowsky)
 - 5.3 Affirmation of Equal Rights (McNamara/Cheyne)
 - 5.4 Educational Exchanges with Cuba (Feroohar)
 - 5.5 Faculty Development Support for Lecturers (McNamara)
6. **Discussion Items**
 - 6.1 Campus practices regarding governance (Cheyne)
 - 6.3 Access to Excellence goals and budget constraints
 - 6.4 Transforming Course Design: Protecting academic freedom
 - 6.5 Other
7. **Adjournment**