

Faculty Affairs Committee

AGENDA

Wednesday, March 18, 2009
10:00 a.m.

1. **Approval of the agenda**
2. **Approval of the minutes for February 20, 2009**
3. **Announcements**
4. **Reports**
 - 4.1 Lorie Roth Time 10:20 a.m.
 - 4.2 John Travis Time 10:30 a.m.
 - 4.3 Mark Van Selst (Executive Comm. Liaison) Time TBA
 - 4.4 Liaison Reports Time TBA
5. **Resolutions**
 - 5.1 Affirmation of Equal Rights (Second Reading)
 - 5.2 Educational Exchanges with Cuba (Second Reading)
 - 5.3 Faculty Development Support for Lecturers (Second Reading)
 - 5.4 Faculty Professional Development Strategic Planning (First Reading)
 - 5.5 State Supported Courses v. Special Sessions (First Reading)
 - 5.6 Class size (First Reading)
6. **Discussion Items**
 - 6.1 Campus practices regarding governance (Cheyne)
 - 6.2 McCauley initiative (vested pensions)
 - 6.3 Other
7. **Adjournment**