

Faculty Affairs Committee

**AGENDA – REVISED**

Wednesday, March 10, 2010  
10:30 a.m.

Coronado Room – Chancellor’s Office

**1. Approval of the agenda**

**2. Approval of the minutes for meeting on February 19, 2010**

**3. Announcements**

**4. Reports**

- 4.1 Chair’s Report
- 4.2 Lorie Roth (CO) – TBA
- 4.3 Jeri Echeverria (CO) – 11:00 AM
- 4.4 John Travis (CFA) – 1:30 PM

**5. Resolutions**

- 5.1 Chancellor’s Response to January Resolutions
- 5.2 Second Reading Items
- i. 5.21 Resolution on Private Donors and Respect for Academic Freedom
- 5.3 Potential First Reading Items
- 5.31 A Resolution on the Faculty Trustee Matter – Tabled 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 General Education Reform

**6. Discussion Items**

- 6.1 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
- 6.2 Chair interference in faculty grading
- 6.3 Supporting Faculty Research, Scholarship & Creative Activities(RSCA) within the CSU Mission - Baaske
- 6.4 Faculty Affairs Committee Review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness – Brodowsky
- 6.5 New Items

**7. Adjournment**