

Faculty Affairs Committee

AGENDA

Wednesday, November 12, 2008

Coronado Room

10:00a.m.

1. Approval of the agenda

2. Approval of the minutes for October 10, 2008

3. Announcements

4. Reports

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|---------------------------------------|-----------------------|
| 4.1 Leo Van Cleve (IP Director) | Time Certain 10:15 am |
| 4.2 Lorie Roth | Time Certain 10 :45am |
| 4.3 John Travis | Time Certain 11:00am |
| 4.4 John Tarjan/ Darlene Yee-Melichar | Time TBA |
| 4.3 Mark Van Selst (ExCom Liaison) | Time TBA |

5. Resolutions

- 5.1 CFA/CSU Constructive Engagement during Re-opener of CBA (Reichman)
- 5.2 Faculty Exit Surveys (Brodowsky/ McNamara)
- 5.3 Protection of Instruction during Budget Crisis: MPP v. Faculty Hires (Feroohar)

6. Discussion Items

- 6.1 Campus practices regarding governance (Cheyne)
- 6.2 Faculty (lecturer) development resolution
- 6.3 Shared governance and CO initiatives
- 6.3 Access to Excellence goals and budget constraints
- 6.4 Transforming Course Design: Protecting academic freedom

7. Adjournment