

Faculty Affairs Committee
DRAFT AGENDA

Wednesday, September 15, 2010
10:00 a.m. – 2:30 p.m.
Room 210 – Chancellor's Office

1. Approval of the agenda

2. Approval of the minutes for May 5, 2010

3. Announcements

4. Reports

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| 4.1 | Lorie Roth (CO) | Time TBA |
| 4.2 | Margy Merryfield (CO) | Time TBA |
| 4.2 | John Travis (CFA) | Time TBA |
| 4.3 | Gail Brooks (CO) | Time TBA |
| 4.4 | Beth Ambos (CO) | Time TBA |
| 4.5 | Diana Guerin (ExCom Liaison) | Time TBA |
| 4.6 | Other | |

5. Resolutions

- 5.1 Implications of the U.S. Supreme Court's decision in *Garcetti v. Ceballos* – Reichman
- 5.2 Endorsing the October 7 National Day of Action to Defend Public Education – Reichman
- 5.3 Other

6. Discussion Items

- 6.1 Graduation Initiative
- 6.2 Early Start
- 6.3 Response to recent and current legislation
- 6.4 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
- 6.5 Chair influence in faculty grading
- 6.6 Supporting Faculty Research, Scholarship and Creative Activities (RSCA) within the CSU Mission
- 6.7 FAC review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness
- 6.8 Amending the ASCSU Constitution to include a phrase regarding Academic Freedom – Foroohar
- 6.9 Systemwide Taskforce on the Extended University (chaired by Karen Haynes, President of CSU San Marcos) – Brodowsky
- 6.10 Access to Excellence, Commitment 2: Plan for faculty turnover and invest in faculty experience
- 6.11 Access to Excellence, Commitment 7: Enhance opportunities for global awareness

7. Adjournment