

Academic Senate of the California State University
Faculty Affairs Committee

Agenda

Friday, April 4, 2008
10:00 a.m. – Room 210

1. **Approval of agenda**
2. **Approval of minutes for March 5, 2008** (deferred to May meeting due to lack of quorum)
3. **Announcements**
4. **Reports**
 - 4.1 Fred Hornbeck 11:00 a.m. Time Certain
 - 4.2 Mark Van Selst: ExCom Liaison Time TBA
5. **Resolutions**
 - 5.1 Guidelines and Policies for Participants in the Faculty Early Retirement Program or in the Pre-Retirement Reduction in Time Base Program (second reading)
 - 5.2 Ensuring Consistent and Full Representation on the Academic Senate CSU for Every Campus (second reading)
 - 5.3 Shared Governance, Academic Freedom and Principles Governing Systemwide Initiatives with Curricular Implications (second reading)
 - 5.4 Faculty Participation in the Creation of Policies and Implementation Strategies for Patents and Technology Transfer Services in the CSU (second reading)
6. **Discussion Items**
 - 6.1 Joint Task Force on Patents and Technology Transfer – Draft Statement on Core Principles
 - 6.2 Teacher Performance Assessment and workload implications (Bordinaro)
 - 6.3 Hiring new faculty with tenure
 - 6.4 SFR calculations systemwide
 - 6.5 Search committee processes
 - 6.6 Principles and best practices for online degree programs (from ATAC)
 - 6.7 Study on online evaluations
 - 6.8 Setting up faculty funds on individual CSU campuses
7. **Ongoing Issues**
 - 7.1 Strategies for gauging faculty satisfaction/CO reports on faculty attrition
8. **Adjournment**