

Faculty Affairs Committee

**AGENDA**

Wednesday, May 6, 2009

10:00 a.m. - Coronado Room

**1. Approval of the agenda**

**2. Approval of the minutes for April 10, 2009**

**3. Announcements**

**4. Reports**

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|-----|--------------------------------------|------------|
| 4.1 | Lorie Roth (CO)                      | 10:20 a.m. |
| 4.2 | John Travis (CFA)                    | 10:30 a.m. |
| 4.3 | Gail Brooks (CO)                     | 11:00 a.m. |
| 4.4 | Beth Ambos (CO)                      | 1:15 p.m.  |
| 4.5 | Mark Van Selst (Exec. Comm. Liaison) | Time TBA   |
| 4.6 | Liaison Reports                      | Time TBA   |

**5. Resolutions**

- 5.1 Faculty Professional Development Strategic Planning
- 5.2 Migration of State-Supported Courses to Self-Supporting Special Sessions (AA/FGA co-sponsors)
- 5.3 Co-sponsor AS-2891-09/AA "Support for Campus Guidelines and Policies on Consultation and Shared Governance" (FA co-sponsor)
- 5.4 SFR/learning outcome/? (Brodowsky/Lord)
- 5.5 Re-affirmation of AS-2867-08/FA/FGA (Constructive Engagement in the CFA/CSU "Reopener" Bargaining)?

**6. Discussion Items**

- 6.1 Campus practices regarding governance (Resolution?)
- 6.2 Department Chair reviews (McNamara)
- 6.3 Faculty Research and the CSU Mission (Baaske)
- 6.4 Report on Student Evaluations of Teaching

**7. Adjournment**