

*Academic Senate of the California State University*  
***Faculty Affairs Committee***

**Agenda**

Wednesday, November 7, 2007  
10:00 a.m., Coronado Room

1. Approval of agenda
2. Approval of minutes for October 12, 2007
3. Announcements
  - 3.1 Campus practices regarding governance
  - 3.2 Other
4. Reports
  - 4.1 Beth Ambos/Margy Merryfield Time TBA
  - 4.2 John Travis Time TBA
  - 4.3 Mark Van Selst: ExCom Liaison Time TBA
5. Information and Discussion Items/Resolutions
  - 5.1 Textbook Affordability (with AA)
  - 5.2 Resolution in Support of Internationalization of CSU Educational Programs (with AA)
  - 5.3 Board of Trustees and Chancellor Office Attention and Response to Faculty Votes of No Confidence
  - 5.4 Distinctive Universities: The Protection of the Autonomy of Individual Institutions as a Board Responsibility in the Governance of a Multiversity (with FGA)
  - 5.5 MBA Professional Fees
  - 5.6 Access to Excellence Strategic Plan
  - 5.7 Defending academic freedom [Fresno: Middle Eastern Studies?] (Foroohar)
  - 5.8 Issues of Academic Freedom within context of system-wide initiatives such as LDTP, etc. (per ExCom)
  - 5.9 AAUP re outside speakers and academic freedom
  - 5.10 The Voluntary System of Accountability/The Collegiate Learning Assessment (CLA)
  - 5.11 FERP faculty rights and responsibilities
  - 5.12 FAC liaisons to other ASCSU standing committee
  - 5.13 Procedure if an Academic Senator is unavailable for a semester (e.g. sabbatical, etc.) or is unavailable for committee work (per ExCom)
  - 5.14 MPP hiring practices
  - 5.15 Faculty hiring practices (McNamara)
  - 5.16 Student evaluations of teaching effectiveness (Bordalino)
  - 5.17 Strategies for gauging faculty satisfaction/CO reports on faculty attrition
6. Adjournment