

Faculty Affairs Committee

**AGENDA – REVISED**

Wednesday, January 20, 2010  
10:00 a.m.

Coronado Room – Chancellor’s Office

**1. Approval of the agenda**

**2. Approval of the minutes for meeting on December 4, 2009**

**3. Announcements**

**4. Reports**

- 4.1 Chair’s Report
- 4.2 Lorie Roth (CO) – TBA
- 4.3 Margie Merryfield (CO) – 11:00 AM Time Certain
- 4.4 Elizabeth Hoffman (CFA) – TBA

**5. Resolutions**

**5.1 Second Reading Items**

5.11 Call to Reinstate Research, Scholarship, and Creative Activity Awards in the 2010-2011 budget

5.12 Protecting the Rights and Entitlement of Contingent Faculty to Participate in Shared Governance

**5.2 Potential First Reading Items**

- 5.21 A Resolution on the Faculty Trustee Matter – Reichman
- 5.22 A Resolution on Deliverology –Shapiro
- 5.23 A Resolution on Evaluations of Department Chairs -- Shapiro

**6. Discussion Items**

- 6.1 Self-Support Summer Sessions/Graduate Programs and integrating summer into the curricular structure of the CSU
- 6.2 Chair interference in faculty grading
- 6.3 Supporting Faculty RSCA within the CSU Mission - Baaske
- 6.4 Review of Department Chairs and Post-Tenure Review
- 6.5 FAC Review of the ASCSU-CSU-CFA Joint Report on Student Opinions of Teaching Effectiveness - Brodowsky

**7. Adjournment**