

Academic Senate of the California State University
Faculty Affairs Committee

Agenda

Wednesday, September 5, 2007

10:00 a.m., Room 210

1. Approval of agenda
2. Approval of minutes for May 9, 2007
3. Announcements
 - 3.1 Campus practices regarding governance
 - 3.2 Other
4. Reports
 - 4.1 Gail Brooks: Human Resources Time Certain: 2:00 p.m.
 - 4.2 John Travis: CFA Time TBA
 - 4.3 Mark Van Selst: ExCom Liaison Time TBA
5. Information and Discussion Items/Resolutions
 - 5.1 Report of the CSU Textbook Affordability Taskforce
 - 5.2 Value and importance of International Programs (with AA)
 - 5.3 Protection of Campus Autonomy
 - 5.4 FERP faculty rights and responsibilities
 - 5.5 Strategies for gauging faculty satisfaction
 - 5.6 CO reports on faculty attrition
 - 5.7 MPP hiring practices
 - 5.8 Graduate Fee Differential (per ExCom – with AA)
 - 5.9 Protocol for responding to votes of No Confidence (per ExCom)
 - 5.10 Issues of Academic Freedom within context of system-wide initiatives such as LDTP, etc. (per ExCom)
 - 5.11 Procedure if an Academic Senator is unavailable for a semester (e.g. sabbatical, etc.) or is unavailable for committee work (per ExCom)
 - 5.12 FAC liaisons to other ASCSU standing committee
 - 5.13 Faculty hiring practices (McNamara)
7. Adjournment