

Academic Senate-California State University
Faculty Affairs Committee (FA)
Minutes
Meeting: Friday, 19 April 2019

Attendees – Filling, Yudelson, Lee, Riggio, Swenson, Strahm

1. Approval of Agenda - 10:10
2. Approval of Minutes - 10:13
 - a. March 2019 minutes [available in 18-19 FA / April/ Minutes / Draft folder on Dropbox]
3. Announcements
 - Executive Committee agenda includes Tim, Loren, Student Success; update on Gen Ed. Report, do we reject the Gen Ed. Report? LoCasio will bring resolution on Engineering transfer curricula;
 - Stanislaus: develop multicultural requirement, but one department controls it? Same at CSUN and CSULA; using students as pawns
4. Issue Updates
 - a. \$1.2M UC/CSU Unconscious Bias [Ann, Gary, Heidi] – no update
 - b. **\$25M TT Faculty Hiring [Steven]** – CFA’s info is better than the CO
 - c. **Clinical TT / Security of Employment [James, John]** – discussion; will the job description; define the employment stream; university personnel procedures and policies; a different stream (practitioners / professors of practice)
 - d. **Outside Groups Influence [Ann, Jon]** – no update; SJS meeting with consultants to professionalize advisors who are not Chairs; but if faculty are not advising, who’s going to do it? The more they hire contingent faculty who don’t have to do advising, the administration hires more “professional advisors.”
 - e. **Strategic Communications Plan [John]** – no update; general discussion; need a new website

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- f. **Online Instruction (IP, AF, Mode of Instruction, Protecting Student Success [Steven, James]** – baseline notion of what minimum technology each campus should have.
 - g. **Civility and Speech [Michael, Heidi]** – paper from Fresno about civility; it’s spreading to other campuses; who defines what’s civil? How does power intersect with civility?
 - h. **Campus Updates [all]**
5. **CO responses to March 19 resolutions [In DropBox]** – CourseHero issue; Adam has a python program that will take down faculty’s material; put in student code of conduct or handbook? Put it on the syllabus?
6. **AS-3370 Request that ASCSU schedule Unconscious Bias training in September 2019-** 4-hour training
7. **AS-3372 Preference for Consulting Agreements for CSU faculty, librarians, coaches and counselors** – incorporated input from the last plenary
8. **AS-3374 Preference for Hiring Incumbent Contingent faculty, librarians, coaches and counselors to Non-Contingent positions** - incorporated input from the last plenary
9. **AS-3376 Resolution in support of an Open Access policy for the CSU** – FA Chair will discuss with member Jon Bruscke
10. **AS-3378 Resolution Rejecting the February 2019 General Education Task Force Report** – long discussion on this report and how the committee should position; reject the report and put in the rationale a thank you for their work and responses from the campuses.
11. **Standardized Tests and Workload Impact [with APEP, referral from ExCom]** – no change
12. **Board of Trustees Public Comment Limitations** - They kept the 2-minute limit; Josiah Lawson’s mother was shut down; where did the total of 30 minutes for the total number of speakers come from? Double the time to 1 hour? 4 hours?
13. **Rob Collins, Executive Committee liaison** [time certain 12:00] – budget priorities are being heard, especially about the quality of the hotels; Nelson testifying on AB 1460 (non-legislative intrusion); examine quantitative reasoning’s requirement for 4th year of QR in high school (distinguish the CSU from the UC in terms of access and equity)
14. Other Business
 - **Welcoming, survivable environment resolution** – response to recent racist events at SDSU. Re-affirming our support for communities of color, LGBT+, etc. communities; joint statement of ASCSU and CFA on welcoming and supporting diversity;