

Academic Senate-California State University
Faculty Affairs Committee (FA)
Minutes
Meeting: Wednesday, 15 May 2019
10:00 a.m. - 2:00 p.m.

Attendees – Filling, Yudelson, Riggins, Jenkins, Strahm, Boyd, Laver, Brusckke

- 1. Approval of agenda – Approved**
- 2. Approval of Minutes – approved**
 - a. April 2019 minutes (available in 18-19 FA / May / Minutes /Draft folder on Dropbox) - approved
- 3. Announcements**
- 4. Issues Updates**
 - a. \$1.2M UC/CSU Unconscious Bias [Ann, Gary, Heidi] – proposals were due; little advanced notice, hasty timelines; intent for proposals should have been submitted
 - b. Strategic Communications Plan [John] – Steven will approach the Exec committee about this.
 - c. Civility and Speech [Michael, Heidi] – passed free speech document at Fresno, diluted from guidelines; new resolution on freedom of speech in the Fresno Senate; new civility signs at other campuses like CSULA; what is the difference between hate speech and protected speech; no system-wide policy; should FA set up guidelines for the campuses since the CO won't; discussing of Ethnic Studies resolution
 - d. - Campus Updates [all]
- 5. AS-3370 Request that ASCSU schedule Interrupting Racism training in September 2019**
- 6. AS-3372 Preference for Consulting Agreements for CSU faculty, librarians, coaches and counselors**

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- 7. AS-3374 Preference for Hiring Incumbent Contingent faculty, librarians, coaches and counselors to Non-Contingent positions**
- 8. AS-3376 Resolution in support of an Open Access policy for the CSU [Time Certain 13:00]**
- 9. AS-3378 Resolution Rejecting the February 2019 General Education Task Force Report**
- 10. Welcoming and Safe Campus Climate for African American Students**
- 11. Board of Trustees Public Comment Limitations**
- 12. Jennifer Eagan, CFA Liaison [Time Certain 13:30]**
- 13. Rob Collins, Executive Committee liaison [Time Certain 15:00]**
- 14. Other Business**
- 15. Adjourn**