



## Academic Senate CSU

### Faculty Affairs (FA) Committee Agenda

Friday, April 22, 2022  
10:15 a.m. – 4:00 p.m.  
Virtual Meeting

1. **Call to order & Roll Call**
2. **Welcome**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Announcements or Urgent Items**
6. **Reports**
  - a. Extended Executive Report
    - i. Chair Matz
7. **President Toombs – Time Certain 11:00 a.m.**
8. **Lunch – Time Certain 12:30 – 1:00 p.m.**
9. **Campus Liaisons**
  - a. AVC Tammy Kenber
  - b. AVC Ganesh Raman
  - c. ASCSU Secretary Tom Norman
10. **Second Reading Resolutions - presenters, please write a brief description for the report after the Plenary**
  - a. AS-3533-22/FA Cultural Taxation, Issues and Faculty Input
    - i. Senator Ramos Pellicia
  - b. AS-3536-22/FA Establishment of Ombuds Positions at Every CSU Campus
    - i. Senator Riggio
  - c. AS-3542-22/FA Loss of Confidence in the Board of Trustees' Handling of Former Chancellor Castro's Resignation and Call to Reform Executive Compensation Upon Separation from the CSU
    - i. Senator Bezdecny
  - d. AS-3545-22/FA Faculty and Staff Mental Health Concerns During the COVID-19 Pandemic
    - i. Senator Bezdecny
  - e. AS-3547-22/FA Renaming Buildings and Removing Symbols that Memorialize White Supremacy

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#### Chancellor's Office Liaisons

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**Ganesh Raman**  
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- i. Senator Ramos Pellicia
- f. AS-3549-22/FA Establishment of a Standing Committee to Advance Justice, Equity, Diversity, and Inclusion With the ASCSU
  - i. Senator Curry
- g. AS-3550-22/FA Chancellor and President Search Process in the California State University (CSU) system: Announcement of Finalists and Campus Visits
  - i. Senator Matz
- h. AS-3551-22/FA Establishing an Interruption Practice for the ASCSU
  - i. Senator Filling
- i. Tenets of Shared Governance ADDED
  - i. Senator Jenkins & Senator Filling
- j. Free Distribution of Condoms with a waiver ADDED
  - i. Senator Riggio

#### **11. Campus Reports**

- a. Senator Bezdecny (Los Angeles)
- b. Senator Riggio (Los Angeles)
- c. Senator Burkhalter (Humboldt)
- d. Senator Curry (San Jose)
- e. Senator Filling (Stanislaus)
- f. Senator Laver (Cal Poly)
- g. Senator Martinez (Bakersfield)
- h. Senator Milligan (Fullerton)
- i. Senator Ramos Pellicia (San Marcos)
- j. Senator Pereira (Channel Islands)
- k. Senator Senghas (Sonoma)
- l. Senator Swenson (Northridge)
- m. Senator Jenkins (Fresno)

#### **12. Closing comments**

#### **13. Adjourn**