

**Faculty Affairs Committee**  
**Friday, December 4, 2020**  
**10:00 a.m. – 1:00 p.m.**

**Zoom Meeting**

- 1. Approval of Agenda**
- 2. Approval of November 2020 Meeting Minutes**
- 3. Reports**
  - a) Chair's Report
  - b) Chancellor's Office Liaison Report (10:05 time certain)
    - Update on burnout pilots- Raman
    - Hiring, retention, promotions data- Gold
  - c) Executive Committee Liaison (noon time certain)
- 4. Member Announcements**
  - a) Campus updates (30 minutes)
- 5. Chancellor's Response to ASCSU Resolutions**
- 6. First Reading Resolutions**
  - a) **AS-3455-20/FA** Protecting Fair Workload for Faculty in the CSU
  - b) **AS-3458-20/FA** Disparate Impact of Technology on Underserved Students
  - c) **AS-3459-20/FA** Faculty Emeritus Status, Revocation and Appeal
- 7. Topics for discussion/possible action**
  - a) **Implementation** of AB 1460
  - b) Improving Public Input to the Board of Trustees
  - c) Support of directed student research and s-factor courses H-2
  - d) Moratorium on facial recognition software M-3 (Gary, Adam)

**Thomas Norman, Chair**  
*Management & Marketing*  
[tnorman@csudh.edu](mailto:tnorman@csudh.edu)

**Michael Jenkins, Vice Chair**  
*Mechanical Engineering*  
[jenkinsm@csufresno.edu](mailto:jenkinsm@csufresno.edu)

**Julia Curry**  
*Chicana & Chicano Studies*  
[Julia.curry@sjsu.edu](mailto:Julia.curry@sjsu.edu)

**Steven Filling**  
*Accounting*  
[sfilling@mac.com](mailto:sfilling@mac.com)

**Gary Laver**  
*Psychology*  
[glaver@calpoly.edu](mailto:glaver@calpoly.edu)

**Irene Matz**  
*Communication Studies*  
[imatz@fullerton.edu](mailto:imatz@fullerton.edu)

**Heidi Riggio**  
*Psychology*  
[hriaggio@calstatela.edu](mailto:hriaggio@calstatela.edu)

**Ann Strahm**  
*Sociology*  
[astrahm@csustan.edu](mailto:astrahm@csustan.edu)

**Adam Swenson**  
*Philosophy*  
[Adam.swenson@csun.edu](mailto:Adam.swenson@csun.edu)

**John Yudelson**  
*Communication*  
[john.yudelson@csuci.edu](mailto:john.yudelson@csuci.edu)

**Noah Zerbe**  
*Politics*  
[noah.zerbe@humboldt.edu](mailto:noah.zerbe@humboldt.edu)

**Ganesh Raman**  
*Chancellor's Office Liaison*  
[graman@calstate.edu](mailto:graman@calstate.edu)

**Jeff Gold**  
*Chancellor's Office Liaison*  
[jgold@calstate.edu](mailto:jgold@calstate.edu)

**Beth A. Steffel**  
*Art and Design*  
[besteffel@csusb.edu](mailto:besteffel@csusb.edu)

**Academic Senate CSU**

401 Golden Shore, 243 Floor  
Long Beach, CA 90802-4210

- e) Concerns with shared governance and academic freedom M-4
- f) Open Access at a system level M-2&3
- g) Campus reporting of hires/promotions/retention by race, ethnicity M-3 (Adam, Julia, Ann Jeff Gold?)
- h) Addressing systemic racism M-4 (Steven, Ann, Michael)
- i) Faculty Innovation and Leadership Awards expiration L
- j) Review of inappropriate practices involving management of faculty
- k) Review of RTP policies
- l) Review of Range Elevation policies
- m) **Canvas** LMS and HR (watch)
- n) **Course Hero**
- o) **Other** topics