



FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: FRIDAY, DECEMBER 2, 2022

TIME: 10:15AM-4:00PM

Virtual Meeting

1. Call to Order & Roll Call
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Reports
 - a. (Vice) Chair's Report
 - b. Chancellor's Office Liaison Reports
 - i. Ms. Kenber, Assistant AVC, Human Resources
 - ii. Dr. Raman, Assistant AVC, Research
 - c. Michelle Ramos-Pellicia, JEDI liaison
Time Certain TBA
 - d. Dr. Norman, Vice Chair / Exec. Liaison
Time Certain 2:00pm
6. Discussion items
 - a. Title IX
 - b. Policing practices on campuses
 - c. Proposed amendment to HEERA that more fully specifies characteristics of "shared decision-making" / joint decision making. (Possible JEDI/FGA co-authorship if we take this on)
 - d. Tenets of Shared Governance and unilateral decision-making (perfunctory consultation issues, esp curriculum issues)
 - e. Honoring the UC strike: higher ed needs to be funded
 - f. Other topics/issues
7. First Reading Resolutions
 - a. Compensation for AB 928 Curricular Reform
 - b. Lockstepping MPP/CO Raises in the CSU to Other Unit Employee Raises (possible FGA as our co-sponsor)

ASCSU 2022-2023

Faculty Affairs Committee (FA)

senfac@lists.calstate.edu

Kris Bezdecny, Chair

Geosciences & Environment
kbezdec@calstatela.edu

Stephanie Burkhalter, Vice Chair

Politics
stephanie.burkhalter@humboldt.edu

Michael Jenkins

Mechanical Engineering
jenkinsm@csufresno.edu

Gary Laver

Psychology
glaver@calpoly.edu

Janet Millar

Counseling Center
jmillar@csub.edu

Michael Milligan

Finance
mmilligan@fullerton.edu

Elaine Newman

Mathematics
elaine.newman@sonoma.edu

Monica Pereira

Library
monica.pereira@csuci.edu

Heidi Riggio

Psychology
hriaggio@exchange.calstatela.edu

Julia Curry Rodriguez

Chicana & Chicano Studies
julia.curry@sjsu.edu

Richard Senghas

Anthropology
senghas@sonoma.edu

Thomas Norman, Executive Committee Liaison

Management & Marketing
tnorman@csudh.edu

Tammy Kenber, CO Liaison

Assistant Vice Chancellor, Human Resources
tkenber@calstate.edu

Ganesh Raman, CO Liaison

Assistant Vice Chancellor, Research
graman@calstate.edu



Academic Senate CSU

- c. Other resolutions in progress
8. Second Reading Resolutions
 - a. In Solidarity With the Courageous Iranian Women and Girls, Abroad and Locally (JEDI our co-sponsor)
 - b. Establishing Timely Responses to Legislative Resolutions from Campus Senates
 - c. Request for Increased Ventilation and Air Purification Infrastructure Across the California State University System
 - d. Systematic Inclusion of Preferred Names and Pronouns with the California State University System (JEDI; co-sponsorship by FA)
 - e. CSU Employee Justice Equity and Diversity (JEDI) Housing Assistance Program (JEDI; co-sponsorship by FA)
 - f. Adopting a font designed for readability for CSU business (JEDI; co-sponsorship by FA)
9. Campus Updates: distance from Chancellor's Office
 - a. Humboldt (679 mi): Stephanie Burkhalter
 - b. Sonoma (443 mi): Elaine Newman and Richard Sengas
 - c. San Jose (362 mi): Julia Curry Rodriguez
 - d. Fresno (248 mi): Michael Jenkins
 - e. San Luis Obispo (210 mi): Gary Laver
 - f. Bakersfield (136 mi): Janet Millar
 - g. Channel Islands (73 mi): Monica Pereira
 - h. Fullerton (27.6 mi): Michael Milligan
 - i. Los Angeles (22.4 mi): Heidi Riggio and Kris Bezdecny
10. Adjourn