



Academic Senate CSU

FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: FRIDAY, FEBRUARY 23, 2024

TIME: 10:15AM-4:00PM

ZOOM MEETING

1. Call to Order and Roll Call
2. Welcome and [CFA Interruption statement](#)
3. Approve Agenda
4. Approve Minutes from January 17, 2024, meeting
5. Reports
 - a. Chair's Report
 - b. Chancellor's Office Liaison Reports: **Time Approximate 11:00am**
 - i. Ganesh Raman, AVC Research
 - ii. Sarah E. Fried Gintis, Senior Systemwide Director Academic & Staff Human Resources
 - c. Margarita Berta-Avila, CFA Vice President: **Time certain 11:30am**
 - d. Thomas Norman, Executive Committee Liaison: **Time Approximate 1:00pm**
 - e. JEDI Committee liaison: **Time approximate: 3:00 pm**
6. Lunch: 12:00-1:00pm
7. Campus Updates
8. Resolutions
 - a. Resolution calling for support of CSU DACA workers
 - b. Resolution in support of Faculty Research and expanded RSCA funding
 - c. Resolution Requesting Faculty Involvement in Development of Policies Governing "Other Conduct of Concern"
 - d. Resolution on Faculty Choice in Selection of Course Materials (brought by AA for feedback and possible co-sponsor)

ASCSU 2023-2024

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Academic Senate CSU

e. AS-3674-24/FA Change in Bylaws to Define the position of Legislative Specialist for the Academic Senate of the ASCSU (brought by FGA for feedback and possible co-sponsor)

9. Adjourn