



FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: WEDNESDAY, JANUARY 17, 2024

TIME: 10:15AM-4:00PM

HYBRID MEETING

Chancellor's Office – Anacapa Conference Room

- 1. Call to Order and Roll Call**
- 2. Welcome and [CFA Interruption statement](#)**
- 3. Approve Agenda**
- 4. Approve Minutes from December 1, 2023, meeting**
- 5. Reports**
 - a. Chair's Report
 - b. Margarita Berta-Avila, CFA Vice President: **Time Certain 10:30am**
 - c. 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
 - d. Thomas Norman, Executive Committee Liaison: **Time Approximate 1:00pm**
- 6. JEDI Committee liaison: Time approximate: 3:00 pm**
- 6. Lunch: 12:00-1:00pm**
- 7. Second Reading Resolutions**
 - a. Additional feedback for Resolution to Add Three Temporary Faculty (Lecturer) Seats to the ASCSU
 - b. Consideration of co-sponsorship with JEDI, "Strengthening California's Inclusive, Multicultural Democracy by Supporting Libraries and Eliminating Legislation and Policies that Ban Books"
- 8. First Reading Resolutions**
 - a. Support for CSU striking faculty and CFA bargaining (First reading/waiver)
- 9. Information Item**

ASCSU 2023-2024

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Academic Senate CSU

- a. Discussion of faculty perspectives on Chancellor's Office proposal to the Board of Trustees to amend GE Breadth to the revised CalGETC curricular pattern and standards

10. Adjourn