



## FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: WEDNESDAY, MARCH 13,  
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 February 23, 2024, 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**
  - e. JEDI Committee liaison: **Time approximate 3:00 pm**
6. **Lunch: Time approximate 12:00-1:00pm**
7. **Resolutions**
  - a. Fortifying and Supporting CSU Deferred Action for Childhood Arrivals (DACA) Employees
  - b. In support of Faculty Research, Scholarship, and Creative Activities (RSCA) and increased RSCA funding
  - c. c. Revisit AS-3674-24/FGA Change in Bylaws to Define the position of Legislative Specialist for the Academic Senate of the ASCSU
  - d. d. AS-3660-23/JEDI/FA Amending the Constitution of the Academic Senate of the California State University to Add Three Designated Lecturer Faculty Positions and AS-3661-

### ASCSU 2023-2024

#### Faculty Affairs Committee (FA)

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#### **Sarah E. Fried-Gintis, CO Liaison**

Senior Systemwide Director, Academic & Staff Human Resources

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#### **Ganesh Raman, CO Liaison**

Assistant Vice Chancellor, Research

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## Academic Senate CSU

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23 /JEDI/FA Change in Bylaws of the Academic Seante of the California State University  
to Accommodate the Addition of Three Designated Lecturer Faculty Positions

### **8. Adjourn**