



Academic Senate CSU

FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: WEDNESDAY, NOVEMBER 2, 2022

TIME: 10:15AM-5:00PM

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. Dr. Toombs, President CFA
Time Certain 11:00am
 - d. JEDI delegation (joint lunch discussion)
Time Certain 12:00pm
 - e. Dr. Norman, Vice Chair / Exec. Liaison
Time Certain 2:00pm
6. First Reading Resolutions
 - a. Systematic Inclusion of Preferred Names and Pronouns with the California State University System (JEDI; possible co-sponsorship by FA?)
 - b. CSU Employee Justice Equity and Diversity (JEDI) Housing Assistance Program (JEDI; possible co-sponsorship by FA?)
 - c. Adopting a font designed for readability for CSU business (JEDI; possible co-sponsorship by FA?)
 - d. In Solidarity With the Courageous Iranian Women and Girls, Abroad and Locally (possible JEDI as our co-sponsor)
 - e. Compensation for AB 928 Curricular Reform
 - f. Establishing Timely Responses to Legislative Resolutions from Campus Senates

ASCSU 2022-2023

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- g. Request for Increased Ventilation and Air Purification Infrastructure Across the California State University System
7. Second Reading Resolutions
 - a. Support for evaluating the CSU Course Equity Portal (JEDI and FGA as our co-sponsors)
 - b. The Role of Faculty in Protecting Fair Faculty Workload in the CSU
 - c. Requesting Extension of WSCUC Authorization of Remote Teaching
 - d. Proclaiming the Personhood and Rights of Women (possible JEDI as our co-sponsor)
 - e. Reaffirming the Role of Campus Senates in the CSU
 - f. Provision of Free Condoms to Students on CSU Campuses
 - g. Request for Ongoing Accommodations and Flexibility in the Time of COVID-19
8. 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. Other topics/issues
9. Campus Updates
 - a. Bakersfield: Janet Millar
 - b. Channel Islands: Monica Pereira
 - c. Fresno: Michael Jenkins
 - d. Fullerton: Michael Milligan
 - e. Humboldt: Stephanie Burkhalter
 - f. Los Angeles: Heidi Riggio and Kris Bezdecny
 - g. San Jose: Julia Curry Rodriguez
 - h. San Luis Obispo: Gary Laver
 - i. Sonoma: Elaine Newman and Richard Sengas
10. Adjourn