



Academic Senate CSU

FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA: FRIDAY, OCTOBER 7, 2022

TIME: 10:00AM-3:00PM

Virtual Meeting

1. Call to Order & Roll Call
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Reports
 - a. Dr. Toombs, President CFA
Time Certain 10:00am
 - b. Chair's Report
 - c. Chancellor's Office Liaison Reports
 - i. Ms. Kenber, Assistant AVC, Human Resources
 - ii. Dr. Raman, Assistant AVC, Research
 - d. Dr. Norman, Vice Chair / Exec. Liaison
Time Certain 12:30pm
6. 2022-2023 Strategy: Discussion and prioritization
 - a. Administrative compensation
 - b. Compensation for AB 928 curricular reform
 - c. RSCA and workload
 - d. Exam and classroom invigilation ("room scans")
 - e. Diverse and equitable ASCSU representation: recruitment
 - f. FERP guidelines
 - g. Tracking grievances that are similar to Title IX complaints
 - h. Policing practices on campuses
 - i. Summer session pay, replacement rate vs actual rate for expertise of summer work
 - j. 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)

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



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- k. Tenets of Shared Governance and unilateral decision-making (perfunctory consultation issues, esp curriculum issues)
- l. COVID-19: ongoing concerns
- m. Other topics/issues
7. First Reading Resolutions
 - a. In Solidarity With the Courageous Iranian Women and Girls, Abroad and Locally
8. Second Reading Resolutions
 - a. Support for evaluating the CSU Course Equity Portal (potential co-sponsorship with JEDI and/or FGA)
 - 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 (potential co-sponsorship with JEDI)
 - 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
9. Campus Updates
 - a. Sonoma: Elaine Newman and Richard Sengas
 - b. San Luis Obispo: Gary Laver
 - c. San Jose: Julia Curry Rodriguez
 - d. Los Angeles: Heidi Riggio and Kris Bezdecny
 - e. Humboldt: Stephanie Burkhalter
 - f. Fullerton: Michael Milligan
 - g. Fresno: Michael Jenkins
 - h. Channel Islands: Monica Pereira
 - i. Bakersfield: Janet Millar
10. Adjourn