



## Academic Senate CSU

### FACULTY AFFAIRS COMMITTEE (FA)

MEETING AGENDA (REVISED): WEDNESDAY, SEPTEMBER 7, 2022  
TIME: 11:00AM-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. Campus Updates
  - 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. Toombs, President CFA  
Time Certain 1:00pm
  - e. Dr. Norman, Secretary / Exec. Liaison  
Time Certain 3:00pm
6. First 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
7. Discussion Items
  - a. COVID-19: ongoing concerns

#### ASCSU 2022-2023

#### Faculty Affairs Committee (FA)

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#### **Tammy Kenber, CO Liaison**

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

Assistant Vice Chancellor, Research  
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## Academic Senate CSU

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- b. Administrative compensation
  - c. RSCA and workload
  - d. Exam and classroom invigilation (“room scans”)
  - e. Diverse and equitable ASCSU representation: recruitment
8. Adjourn