

Faculty Affairs Committee
Friday, February 12, 2021
10:00 a.m. - 2:00 p.m.

Zoom Meeting

- 1. Approval of Agenda**
- 2. Approval of January 20, 2021 Virtual Meeting Minutes**
- 3. Member Announcements**
- 4. Reports**
 - a) Chair's Report
 - b) Lunch Break Noon
 - c) Chancellor's Office Liaison Reports
 - d) CFA President (1:00 p.m. time certain)
 - e) Executive Committee Liaison (1:15 p.m. time certain)
- 5. Chancellor's response to FA resolutions**
 - a) "PROTECTING FAIR WORKLOAD FOR FACULTY IN THE CSU" (AS-3455-20/FA)
 - b) "DISPARATE IMPACT OF TECHNOLOGY ON UNDERSERVED STUDENTS" (AS-3458-20/FA)
 - c) "CONDEMNATION OF THE INSURRECTION OF JANUARY 6, 2021 IN WASHINGTON, DC" (AS-3467-21/FA)
 - d) "NEED FOR COMPASSIONATE TREATMENT OF CALIFORNIA STATE UNIVERSITY EMPLOYEES DURING THE COVID-19 PANDEMIC" (AS-3470-21/FA) was passed in a first reading with a waiver.
 - e) "COMMUNICATIONS WITH THE BOARD OF TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY SYSTEM" (AS-3471-21/FA)
- 6. Second Reading Resolutions**
 - a) AS-3456-20/FA Faculty Emeritus Status, Revocation and Appeal – Matz will introduce in plenary
 - b) AS-3469-21/FA Call for a Moratorium on Facial Recognition Technology in the CSU
Matz will introduce in plenary
- 7. Co-Sponsored Resolutions**
 - c) Any suggestions
- 8. First Reading Resolutions**
 - a) Support of directed student research and s-factor courses – Heidi, Michael, Adam, Ann

Thomas Norman, Chair
Management & Marketing
tnorman@csudb.edu

Michael Jenkins, Vice Chair
Mechanical Engineering
jenkinsm@csufresno.edu

Julia Curry
Chicana & Chicano Studies
Julia.curry@sjsu.edu

Steven Filling
Accounting
sfilling@mac.com

Gary Laver
Psychology
glaver@calpoly.edu

Irene Matz
Communication Studies
imatz@fullerton.edu

Heidi Riggio
Psychology
hriiggio@calstatela.edu

Ann Strahm
Sociology
astrahm@csustan.edu

Adam Swenson
Philosophy
Adam.swenson@csun.edu

Noah Zerbe
Politics
noah.zerbe@humboldt.edu

Ganesh Raman
Chancellor's Office Liaison
graman@calstate.edu

Jeff Gold
Chancellor's Office Liaison
jgold@calstate.edu

Beth A. Steffel
Art and Design
besteffel@csusb.edu

Academic Senate CSU

401 Golden Shore, 243 Floor
Long Beach, CA 90802-4210

- b) Resolution on Burnout (Referral from Exec)
- c) Academic Freedom and Zoom, Facebook & YouTube- Noah, Heidi, Irene
- d) Recognition and Support of Faculty Service in Governance (Referral from Exec)
- e) Addressing systemic racism- Steven, Ann, Julia
- f) Contingent Hiring Process – Noah and John
- g) Revisiting NTTF Seat on ASCSU
- h) Resolution on Impact on Research and the RTP Process

9. Topics for discussion/possible action

- a) White paper- Julia, Ann and Jeff

Assessing Belonging: Faculty Experience, Strategies, Challenges and Coping in the Face of Discrimination and Harassment in the CSU.

- Review of RTP practices and policies
 - Review of Range Elevation practices and policies
- b) Other topics