



Academic Senate CSU

**Academic Senate – California State University
Faculty Affairs Committee (FA)
Agenda**

Meeting: Friday, February 15, 2019

Time: 10:00 a.m. - 2:00 p.m.

1. Approval of agenda
2. Approval of minutes
 - a. January 2019 minutes [available in 18-19 FA / February / Minutes / Draft folder on Dropbox]
3. Announcements
4. Issues Updates
 - a. \$1.2M UC/CSU Unconscious Bias [Ann, Gary, Heidi]
 - b. \$25M TT Faculty Hiring [Steven]
 - c. Clinical TT / Security of Employment [James, John]
 - d. Outside Groups Influence [Ann, Jon]
 - e. Strategic Communications Plan [John]
 - f. Online Instruction (IP, AF, Mode of Instruction, Protecting Student Success [Steven, James]
5. AS 3349 CourseHero Resolution [with AA] [Heidi]
6. Status and rights of non-TT faculty/ Preference for Hiring [John, Steven]
7. Presidential Reviews [documents in January Dropbox]
8. Workplace Survey [Thomas]
9. Open Access Policy [if referred from EC]
10. Data Security and Faculty Computer Scanning [document in Dropbox]
11. Standardized Tests and Workload Impact [with APEP, referral from ExCom]
12. Civility and Speech [Michael]
13. Rob Collins, Executive Committee liaison [time certain 12:00]
14. Other Business
15. Adjourn

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