



Academic Senate CSU

Faculty Affairs (FA) Committee Agenda

Wednesday, October 8, 2021 | 10:00 a.m. - 3:00 p.m.
Virtual Meeting

1. **Call to Order & Roll Call**
2. **Welcome**
3. **Approval of Agenda**
4. **Approval of Minutes**
5. **Reports**
 - a. Campus updates
 - b. White Paper, Senator Curry
 - c. Chair's Report
 - d. Chancellor's Office Liaison Reports
 - i. Ms. Kenber, Associate VC, HR0
 - ii. Dr. Raman, Assistant VP, Research
 - iii. Dr. Toombs, President CFA Time Certain 1:30 p.m.
 - iv. Dr. Norman, Secretary Exec. TIME CERTAIN
6. **Second Reading Resolutions**
 - a. Academic Freedom and Teaching Modality in the COVID-19 Pandemic AS-3499-21/FA
 - i. Recommend withdrawal in AS-3501-21/FA
 - b. Suspension of Mandatory Peer Observations of Instruction and Student Evaluations for Ay2021-22 (Riggio) AS-3500-21/FA
7. **First Reading Resolutions**
 - a. Revisions to Faculty Trustee Recommendation Criteria and Procedures
 - i. AS-3315-18/EX
 - b. Recognition and Support of Faculty Service in Governance AS-2781-06/FA

ASCSU 2021-2022
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- i. Chair Collins asked to consider revitalizing the resolution
- c. Support of Faculty Supervision of Student Research, Scholarly, and Creative Activities in the CSU (Riggio) AS-xxx/FA
- d. Defining Units Received by Tenured/tenure-track Faculty for Service (Riggio)
- e. Disciplinary Actions within the CSU (goal of establishing due process for faculty) (Riggio)
- f. Tenets of System level Governance in the California State University (Jenkins)
 - i. AS-3348-18/EX November 8-9, 2018

8. Discussion Items

- a. HR 2021-24 Policy Prohibiting Out-Of-State Work
 - i. Proposed policy from CO, HR2021-24
- b. Mental Health Across the Spectrum for Students
- c. Health during the pandemic and stronger encouragement from CO
- d. Sabbatical rules and support for associate faculty advancement to full professor
- e. CS codes; approval process (Senghas)
- f. CSU campuses – distance from home to campus (Senghas)
- g. CHRS to the PhD Project (Rodan)

9. Other items

10. Adjourn