Academic Senate Affairs Committee (FA) Minutes
Meeting: Wednesday, 18 September 2019
10:00 a.m. - 2:00 p.m.

Attendees – Michael Filling, John Yudelson, Gary Laver, Mark Stohs, Ann Strahm, Dipendra Sinha, Noah Zerbe, Ganesh Raman, Vanessa Lopez-Littleton, Kris Bezdeca

1. Approval of agenda – 11:06 am

2. Approval of Minutes – 11:08 am
   a. May 2019 minutes (available in 19-20 FA / September / Minutes /Draft folder on Dropbox)

3. Announcements

4. Committee Charge and working rules – Steven
   - Chair discussing what Faculty Affairs committee’s charge is to the committee

5. Issues Updates
   a. $1.2M UC/CSU Unconscious Bias [letter from TPW et. al]
   b. Strategic Communications Plan [John]
      - Exec committee is willing to look into this. AVC Minor suggests the Senate produce more “white papers.” Exec committee would like to consider a strategic communication plan. FAC to forward the Strategic communication plan to the Exec committee.
   c. Civility and Speech [Michael]
      - Fresno State is now attempting to implementing to implement a civility code. Discussion of communication policies at CSUs. Discussion of civility statements. No clear enforcement guidelines. People in power who talk to historically marginalized groups may react negatively to the way to marginalized groups address those in power. Establish a working group on civility.
   d. AB 1460/Ethnic Studies Requirement [Steven]
      - Two-year bill so it didn’t get voted on in Appropriations. Legislators said that if CSU “did not
do something,” the bill may go forward. Legislator Weber had a town hall in San Diego and addressed this bill. What about Ethnic Studies White paper and its recommendations from the Senate? What should the learning goals be for an Ethnic Studies course of study?

e. **Campus Updates [all]**
   - SLO (provost retired, doing a search)
   - Fresno (civility issues; president is disappointed that enrollment didn’t increase for the income stream)
   - SFSU (new president is from CSULA - she is visiting colleges; )
   - CO (two new AVCs; $648 M, $57 M than last year; increase in pubs of 27% over the last 5 years; STEM initiative – a director has been hired; launched a strategic plan for Research – focused on student success and faculty excellence)
   - CI (search for Provost again; issues with current AVP of Faculty Affairs; issue reasonable accommodation)
   - Fullerton (110% of capacity; promotion of an administrator from Assistant Vice-President, a non-MPP to Associate Vice-President, a MPP position?)
   - CSULA (search for new Provost; new EVP of Faculty Affairs; officially under impaction; accessibility issues and what is reasonable accommodation issues).
   - MB (problems with EO1100; caused contentiousness around campus; searching for a Provost)
   - Humboldt (new president and new AVP of Faculty Affairs)
   - Stanislaus (hiring dedicated academic counselors for each of the colleges as well as hiring more MPPs; 10,500 students without increase in infrastructure, so lack of parking is an issue)
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6. AS-3372 Preference for Consulting Agreements for CSU faculty, librarians, coaches and counselors

7. AS-3374 Preference for Hiring Incumbent Contingent faculty, librarians, coaches and counselors to Non-Contingent positions

8. AS-3376 Resolution in support of an Open Access policy for the CSU [Time Certain 13:00]

9. AS-3378 Resolution Rejecting the February 2019 General Education Task Force Report

10. Welcoming and Safe Campus Climate for African American Students

11. Board of Trustees Public Comment Limitations


13. Rob Collins, Executive Committee liaison [Time Certain 15:00]

14. Other Business

15. Adjourn