Academic Senate Affairs Committee (FA) Minutes
Meeting: Wednesday, 15 May 2019
10:00 a.m. - 2:00 p.m.

Attendees – Filling, Yudelson, Riggins, Jenkins, Strahm, Boyd, Laver, Bruschke

1. Approval of agenda – Approved

2. Approval of Minutes – approved
   a. April 2019 minutes (available in 18-19 FA / May / Minutes/Draft folder on Dropbox) - approved

3. Announcements

4. Issues Updates
   a. $1.2M UC/CSU Unconscious Bias [Ann, Gary, Heidi] – proposals were due; little advanced notice, hasty timelines; intent for proposals should have been submitted
   b. Strategic Communications Plan [John] – Steven will approach the Exec committee about this.
   c. Civility and Speech [Michael, Heidi] – passed free speech document at Fresno, diluted from guidelines; new resolution on freedom of speech in the Fresno Senate; new civility signs at other campuses like CSULA; what is the difference between hate speech and protected speech; no system-wide policy; should FA set up guidelines for the campuses since the CO won’t; discussing of Ethnic Studies resolution
   d. - Campus Updates [all]

5. AS-3370 Request that ASCSU schedule Interrupting Racism training in September 2019

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