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

Meeting: Friday, December 13, 2019
Time: 10:00 a.m. - 1:00 p.m.

1. Approval of agenda
2. Approval of minutes
3. Announcements
4. Issues Updates
   a. Campuses
   b. System
5. AS 3405 Creating a Holistic and Humane Environment in the CSU
6. AS-3393 Notification of Tenure-Track Openings to Incumbent Contingent Faculty, Librarians, Coaches and Counselors
7. Non Tenure Track Senators [possible constitution/bylaws change]
8. Draft ORCID Resolution [Time Certain 12:30]
9. AAUP Statement “In Defense of Knowledge and Higher Education”
10. Strategic Communications and Information Flow to Trustees
11. Rob Collins, Executive Committee liaison [Time Certain 12:00]
12. Other Business
13. Adjourn