



**Academic Senate CSU**

*ASCSU 2019-2020  
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**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
  - a. November 2019 minutes [available in 19-20 FA/December /Minutes/Draft folder on Dropbox]
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