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

Agenda

Meeting: Wednesday, January 22, 2020
Time: 11:00 a.m. - 5:00 p.m.

1. Approval of agenda
2. Approval of minutes
   a. December 19 minutes [available in 19-20 FA/January /Minutes/Draft folder on Dropbox]
3. Announcements
4. Issues Updates
   a. Campuses
   b. System [including Title IX]
   c. Research [Ganesh]
5. AS-3393-19 Notification of Tenure-Track Openings to Incumbent Contingent Faculty, Librarians, Coaches and Counselors [John]
6. AS 3405-19 Creating a Holistic and Humane Environment in the CSU [Ann]
7. Draft ORCID resolution
8. Draft AAUP Statement Resolution [Gary]
9. Non-TT Senators Resolution [John]
10. Rethinking Intersegmental Governance Work [Steven]
11. Strategic Communications Plan – implementation [John & Steven]
12. Legislative Hearing on Diversity of CSU Faculty [referred from ExCom]
13. Rob Collins, Executive Committee liaison [Time Certain 15:30]
14. Other Business
15. Adjourn