



Academic Senate CSU

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

Meeting: Wednesday, March 13, 2019

Time: 11:00 a.m. - 5:00 p.m.

1. Approval of agenda
2. Approval of minutes
 - a. February 2019 minutes [available in 18-19 FA/March /Minutes/Draft folder on Dropbox]
3. Announcements
4. Issues Updates
 - a. \$1.2M UC/CSU Unconscious Bias [Ann, Gary, Heidi]
 - b. \$25M TT Faculty Hiring [Steven]
 - c. Clinical TT / Security of Employment [James, John]
 - d. Outside Groups Influence [Ann, Jon]
 - e. Strategic Communications Plan [John]
 - f. Online Instruction (IP, AF, Mode of Instruction, Protecting Student Success [Steven, James]
 - g. Civility and Speech [Michael]
 - h. Campus Updates[all]
5. AS 3349 CourseHero Resolution [with AA] [Heidi]
6. Preference for Hiring [John, Steven]
7. Presidential Reviews [documents in January Dropbox]
8. AS 3362 Border Issues and Separation of Families [joint with AA?]
9. Open Access Policy [referred from EC]
10. CFA Liaison Jennifer Eagan[time certain 13:30]
11. Unconscious Bias Training - Fall [Steven]



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12. Standardized Tests and Workload Impact [with APEP, referral from ExCom]
13. Leora Freedman [OGC] and others on PRA [time certain 15:00]
14. AS 3352 CPRA Notifications
15. Board of Trustees Public Comment Limitations
16. Rob Collins, Executive Committee liaison [time certain 15:30]
17. Other Business
18. Adjourn