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

Meeting: Wednesday, November 13, 2019
Time: 11:00 a.m. - 5:00 p.m.

1. Approval of agenda
2. Approval of minutes
   a. October 19 minutes [available in 19-20 FA/November
      Minutes/Draft folder on Dropbox]
3. Announcements
4. Issues Updates
   a. Campuses
   b. system
   c. pronouns on rosters [Ganesh]
5. Follow-on conversation working subcommittee on AS-3376
   Resolution in support of an Open Access policy for the CSU
   - subsequent conversations [Kris]
6. AS-3393-19 Notification of Tenure-Track Openings to Incumbent
   Contingent Faculty, Librarians, Coaches and Counselors [John]
7. AS 3396-19 Land Recognition Statement and Policy [Vanessa]
8. On humane educational environments [Ann]
9. Non-TT Senators [John]
10. Board of Trustees Public Comment Limitations [Steven]
11. Term Limits for ASCSU Senators [Steven]
12. Rob Collins, Executive Committee liaison [Time Certain 15:30]
13. Other Business
14. Adjourn