

Faculty Affairs Committee
Wednesday, November 4, 2020
11:00 a.m. - 5:00 p.m.

Zoom Meeting

- 1. Approval of Agenda**
- 2. Approval of September 16, 2020 Virtual Meeting Minutes**
- 3. Member Announcements**
- 4. Reports**
 - a) Chair's Report
 - b) Chancellor's Office Liaison Report (11:30 time approximate)
 - c) Executive Committee Liaison (3:30 time certain)
 - d) CFA President (1:30 time certain)
- 5. Chancellor's response to FA resolutions**
 - a) The Faculty Affairs Resolution, "Suspension of Mandatory Peer Observation of Instruction and Student Evaluations for Academic Year 2020-2021" (AS-3450-20/FA) approved on September 18, 2020.
- 6. Second Reading Resolutions**
 - a) "Mental Health and Well-Being are Critical to CSU Success" (AS-3440-20/FA) introduced on September 18, 2020.
 - b) "Addition of Dedicated Seats for Contingent Faculty Senate Members" (AS-3445-20/FA) introduced on September 18, 2020.
- 7. Co-Sponsored Resolutions**
 - a) **FG&A**
- 8. First Reading Resolutions**
 - a) Academic Freedom and Zoom, Facebook & YouTube- Noah, Heidi, Irene, Thomas
 - b) Resolution on Impact on Research and the RTP Process - Hold
 - c) Workload – Heidi, Michael, Adam, Ann
 - d) Technology and Equity- Steven and Ann
 - e) Contingent Hiring Process – Noah and John
 - f) Privacy, Video Recording-

ASCSU 2020-21
Faculty Affairs Committee
senfac@lists.calstate.edu

Thomas Norman, Chair
Management & Marketing
tnorman@csudb.edu

Michael Jenkins, Vice Chair
Mechanical Engineering
jenkinsm@csufresno.edu

Julia Curry
Chicana & Chicano Studies
Julia.curry@sjsu.edu

Steven Filling
Accounting
sfilling@mac.com

Gary Laver
Psychology
glaver@calpoly.edu

Irene Matz
Communication Studies
imatz@fullerton.edu

Heidi Riggio
Psychology
hriggio@calstatela.edu

Ann Strahm
Sociology
astrahm@csustan.edu

Adam Swenson
Philosophy
Adam.swenson@csun.edu

John Yudelson
Communication
john.yudelson@csuci.edu

Noah Zerbe
Politics
noah.zerbe@humboldt.edu

Ganesh Raman
Chancellor's Office Liaison
graman@calstate.edu

Jeff Gold
Chancellor's Office Liaison
jgold@calstate.edu

Beth A. Steffel
Art and Design
besteffel@csusb.edu

9. Topics for discussion/possible action

- a) Revocation of Emeriti status- Summary of campus policies
- b) Recording of Zoom lectures and LMS courses
- c) Burnout
- d) Faculty Innovation and Leadership Awards expiration
- e) Support of directed student research and s-factor courses
- f) Open Access at a system level- Call for Service
- g) Review of inappropriate practices involving management of faculty
- h) Review of RTP and Range Elevation policies
- i) Campus reporting of hires/promotions by race, ethnicity
- j) Canvas LMS and HR
- k) Addressing systemic racism
- l) Concerns with shared governance and academic freedom
- m) Other topics