

Faculty Affairs Committee
Friday, October 9, 2020
10:00 a.m. – 1:00 p.m.

Zoom Meeting

- 1. Approval of Agenda**
- 2. Approval of September 16, 2020 Meeting Minutes**
- 3. Member Announcements (30 minutes)**
- 4. Reports**
 - a) Chair's Report
 - Update from Extended Exec
 - b) Chancellor's Office Liaison Report
 - c) Executive Committee Liaison (1:00 time certain)
- 5. Chancellor's Response to September ASCSU Resolutions**
 - a) **AS-3450-20/FA** Suspension of Mandatory Peer Observation of Instruction and Student Evaluations for Academic Year 2020-2021
- 6. Second Reading Resolutions**
 - a) **AS-3440-20/FA** Mental Health and Well-Being are Critical to CSU Success
 - b) **AS-3445-20/FA** Addition of Dedicated Seats for Contingent Faculty Senate Members
- 7. Possible New Resolution Topics**
 - a) **Zoom Restriction of Speech**
 - b) **Resolution on Impact on Research and the RTP Process**

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8. Topics for discussion/possible action

- a) Workload implications of alternative instruction H-2
 - Revisit course classification numbers
- b) Support of directed student research and s-factor courses H-2
- c) Moratorium on facial recognition software M-3 (Gary, Adam)
- d) Concerns with shared governance and academic freedom M-4
- e) Open Access at a system level M-2&3
- f) [Campus reporting of hires/promotions/retention by race, ethnicity M-3 \(Adam, Julia, Ann Jeff Gold?\)](#)
- g) [Addressing systemic racism M-4 \(Steven, Ann, Michael\)](#)
- h) Faculty Innovation and Leadership Awards expiration L
- i) Teaching workload (15 WTUs is unrealistic for faculty doing research)
- j) Review of inappropriate practices involving management of faculty
- k) Review of RTP policies
- l) Review of Range Elevation policies
- m) Canvas LMS and HR (watch)
- n) Course Hero
- o) Revocation of Emeriti status
- p) Other topics