

**Faculty Affairs Committee**  
**Wednesday, September 16, 2020**  
**11:00 a.m. - 5:00 p.m.**

**Zoom Meeting**

1. **Approval of Agenda**
2. **Approval of May 6, 2020 Virtual Meeting Minutes**
3. **Member Announcements**
4. **Reports**
  - a) Chair's Report
    - How to best structure our time and work
    - Align our work with member interests and goals  
<https://jamboard.google.com/d/1Ak2d5XdYWMrMsr2Di60J8nfw-bnB5bkx8OLUNCeJuN08/edit?usp=sharing>
  - b) Chancellor's Office Liaison Report
  - c) Executive Committee Liaison (1:00 time certain)
  - d) CFA President (1:30 time certain)
  - e)
5. **Chancellor's response to FA resolutions**
6. **New Reading Resolutions**
  - a) N/A
7. **Topics for discussion/possible action**
  - f) Faculty Innovation and Leadership Awards expiration
  - g) Addition of ASCSU seats for NTT faculty (2 members)
  - h) Workload implications of alternative instruction
    - Revisit course classification numbers
  - i) Teaching workload (15 WTUs is unrealistic for faculty doing research)
  - j) Support of directed student research and s-factor courses
  - k) Open Access at a system level
  - l) Review of inappropriate practices involving management of faculty
  - m) Review of RTP and Range Elevation policies (2 members)
  - n) Campus reporting of hires/promotions by race, ethnicity
  - o) Canvas LMS and HR

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**Academic Senate CSU**

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- p) Faculty and Student Mental Health and Counselors
- q) Moratorium on facial recognition software
- r) Addressing systemic racism (2 members)
- s) Concerns with shared governance and academic freedom
- t) Course Hero
- u) Revocation of Emeriti status
- v) Other topics