



Academic Senate of the California State University (ASCSU)
401 Golden Shore, Suite 243, Long Beach, California 90802-4210
<http://www.calstate.edu/csuo-system/faculty-staff/academic-senate>
Faculty Affairs Committee
[Faculty Affairs Roster](#)

FACULTY AFFAIRS (FA) COMMITTEE
MEETING AGENDA: FRIDAY, DECEMBER 13, 2024
TIME: 10:15AM – 3PM
VIRTUAL MEETING

1. Welcome and [CFA Interruption statement](#)
2. Approve Agenda
3. Approve Minutes: [Nov 13](#). Please volunteer to take minutes [here](#).
4. Announcements
5. Reports
 - a. FA Chair Report
 - i. Main focus at CO and campus leadership on preventing the 8% cut to the CSU in the state budget – all hands on deck for lobbying
 - ii. What do we mean by “campus” in the ASCSU constitution?
 - iii. Organize feedback on OCC
 - b. Margarita Berta-Avila, CFA Vice President **(TC 10:30 AM)**
 - c. Ganesh Raman, AVC Research **(TC 11 AM)**
 - d. Sarah E. Fried Gintis, Senior Systemwide Director Academic & Staff Human Resources – extended discussion/feedback on OCC business item #8
 - e. Julia Curry, Executive Committee liaison **(TC 1 PM)**
 - f. Mary Virnoche and Michael Milligan, JEDI liaisons **(will return in January)**
6. Lunch **(TC 11:30 -- noon)**
7. Discussion/Feedback for Sarah Fried-Gintis on the latest draft of the [OCC guidance](#). **(TC noon to 1)**
 - a. JEDI joining us from noon to 12:25
 - b. Exec has asked us to create a repository for feedback on OCC from ASCSU, campuses, and others.
8. ASCSU Year of Engagement Discovery Session with Anna Jablonski, Manager, GPS Human Capital, Deloitte Consulting LLP **(TC 1:30-2:15 PM)**

“The goal of the ASCSU Committee Discovery Sessions is to understand the senators’ current and aspirational views on student success across the CSU universities and communities. These sessions will enable time for deep listening and engagement of faculty perspectives as part of the work to develop the student success framework. As faculty represent the frontline of the student experience, and the ASCSU Committees will provide a valuable lens through which we hope to address targeted student success themes.”

9. Resolutions

- a. Second Reading
 - i. [Resolution from Thomas Norman on budget transparency](#)
- b. First Reading Waiver
- c. First Reading

10. Discussion

- a. [Memo/Questionnaire on budget committees](#), use of Campus and CO funds for Outside Consultation. (Ryan Heryford)

11. Working group reports

- a. Admin hiring processes and the use of search firms (Monica, Mehrdad and Thomas)
- b. Outside consultation (rebranding, marketing, LEED certification, etc) (Ryan and Faye)
- c. Department chair issues, clarifying role (not admin), best practices (Meghan, Mehrdad and Elaine)
- d. Assigned time for service activities slashed, and reorganization (Meghan, Kevin and Elaine)

12. New Business

- a. Coming up in January?
- b. Support for DACA faculty, students and employees in the CSU – collaboration with Senator At-Large Julia Curry
- c. AB 1460 campus audits – collaboration with JEDI
- d. Discuss ASCSU constitutional language – interpretation of what we mean by “campus”