



**Academic Senate of the California State University (ASCSU)**  
401 Golden Shore, Suite 243, Long Beach, California 90802-4210  
<http://www.calstate.edu/csu-system/faculty-staff/academic-senate>

**Faculty Affairs Committee**  
[Faculty Affairs Roster](#)

**FACULTY AFFAIRS (FA) COMMITTEE**  
**MEETING AGENDA: WEDNESDAY, JANUARY 15, 2025**  
**TIME: 10:15AM – 5PM**  
**FULLY REMOTE MEETING**

1. Welcome and [CFA Interruption statement](#)
2. Approve Agenda
3. Approve Minutes: Dec 13. Please volunteer to take minutes [here](#).
4. Announcements
5. Reports
  - a. FA Chair Report
    - i. What do we mean by “campus” in the ASCSU constitution?
    - ii. AB 1460 campus audits – collaboration with JEDI
  - 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 **(TC 11:30 AM)**
  - e. Julia Curry, Executive Committee liaison **(TC 1 PM)**
  - f. Mary Virnoche and Michael Milligan, JEDI liaisons **(TC 1:30 PM)**
6. Lunch **(TC 12–1 PM)**
7. Resolutions
  - a. Second Reading
    - i. [Resolution from Thomas Norman on budget transparency](#)
  - b. First Reading Waiver
  - c. First Reading

8. Discussion

a. [Memo/Questionnaire on budget committees](#), use of Campus and CO funds for Outside Consultation. (Updates) (**Time Approx 3 PM**)

i. Faye: Sac State, Los Angeles, Pomona, San Luis Obispo, San Bernardino

ii. Ryan: San Francisco, East Bay, San Diego, San Marcos

iii. Nyakundi: Bakersfield, San Jose, Fresno

iv. Thomas: Fullerton, Long Beach, Dominguez Hills, Northridge

v. Elaine: Stanislaus, Humboldt, Maritime, Channel Islands, Chico, Sonoma, Monterey Bay

b. Support for DACA faculty, students and employees in the CSU – collaboration with Senator At-Large Julia Curry

9. 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)

10. New Business

a. Enrollment management at the system level. Given that some CSU's have over extended enrollment while others do not (Richard)