



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, NOVEMBER 13, 2024
TIME: 10:15AM – 5PM
HYBRID MEETING – CO, CR ANACAPA

1. Welcome and [CFA Interruption statement](#)
2. Approve Agenda
3. Approve Minutes: [May 15](#) and [Oct 18](#). Please volunteer to take minutes [here](#).
4. Announcements
 - a. Senators-at-Large Julia Curry and Nola Butler Byrd are collecting contributions for the AY 2024-25 ASCSU Social Fund. Historically, Senators have contributed to this fund so that the ASCSU can provide gifts, cards, social/debrief refreshments, and rainy day funds. Please give a suggested minimum \$30 if you can afford it by November 8, 2024 (if you can give more, it would be appreciated). Send your contribution via Venmo to Nola (Venmo: @Nola-Butler-Byrd) or give it to Julia or Nola at the November plenary.
5. Reports
 - a. FA Chair Report
 - 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 AA](#) with request to co-sponsor on edits to the TPM policy
 - b. First Reading Waiver
 - c. First Reading
 - i. [Resolution from Thomas Norman](#) on budget transparency
8. Discussion

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

Coming up in December:

- Deloitte-ASCSU Year of Engagement: Discovery Session Description and Purpose. “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 sixty minute 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.”
- Consultation on OCC policy with Senior Systemwide Director Fried Gintis