



**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: FRIDAY, OCTOBER 18, 2024**  
**TIME: 10:15AM – 3PM**  
**VIRTUAL MEETING**

1. Meeting Called to Order and Roll Call
2. Welcome and [CFA Interruption statement](#)
3. Approve Agenda
4. Approve Minutes ([May 15, 2024](#) and [September 18, 2024](#))  
Please volunteer to take minutes [here](#).
5. Reports
  - a. Chair
  - b. Margarita Berta-Avila, CFA Vice President (**TC 10:30 AM**)
  - c. Sarah E. Fried Gintis, Senior Systemwide Director Academic & Staff Human Resources (**TC 2:30 PM**)
  - d. Julia Curry, Executive Committee liaison (**TC 1 PM**)
  - e. Mary Virnoche and Michael Milligan, JEDI liaisons (**TC 1:30 PM**)
6. Lunch (**TC 12-1 PM**)
7. Campus Updates
8. 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. [Draft resolution](#) from working group on outside consultation.
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. Additional discussion of priorities for AY 24-25