10:30 A.M.  
Wallace Room

Meeting Number 1

September 6, 2001

1. Approval of Agenda

2. Approval of Minutes of Meeting Number 10 of May 9, 2001.

3. Announcements:
   3.1 Workload Committee Phone Call
   3.2 Reminder of Last Year’s Agenda Suggestions:
      Forgivable Loan Program
      Swisher Invitation
      Post-tenure Review
      Alignment of Faculty Roles and Rewards (See item 6.3)
      Compensation for Grading Writing Proficiency Examinations
      Faculty Involvement in the Assessment Effort
      Workload Data Analysis (ongoing—see announcements)
      Campus Governance (See item 6.2)
      Governance Study (See item 6.2)
      Faculty Flow Committee Results
      Faculty Housing (See item 6.1)

4. Liaison Reports
   4.1 Academic Affairs: Roth (is on vacation)
   4.2 CFA President Meisenhelder: T.C. 11:00 a.m.
   4.3 Vice Chancellor McClain: T.C. 1:00 p.m.
   4.4 Department Chair Task Force: Montanari

5. Old Business
6. New Business:

6.1 Faculty Housing Bills (AB 1611, 820, 1063, 1209)

For information about AB 1611, please consult http://www.leginfo.ca.gov/pub/bill/asm/ab_1601-1650/ab_1611_bill_20010717_history.html for the bill’s status and, for the bill’s legislative history, please consult http://www.leginfo.ca.gov/pub/bill/asm/ab_1601-1650/ab_1611_bill_20010821_status.html

I understand that the CSU has not taken a position on AB 820 because the author's office decided not to move it this year within a couple of days of it being amended into its current form. However, the source of this language is CSU Trustee Roberta Achtenberg, so if the bill resurfaces the CSU may support it and/or be helpful to craft it in a way that will help and not harm CSU.

The CSU sent a letter of support on AB 1063, but it was more a general letter thanking the author for making the issue a priority. I don't think anyone thought that the bill's current language was a real solution, but the CSU staff was offering to be helpful.

SB 1209 is still active. I don't believe the CSU have taken a position.

6.2 Faculty Governance Report: PLEASE BRING THE REPORT WITH YOU TO THE MEETING

6.3 Master Plan Report: REPORT HAS BEEN SENT IN HARD COPY; PLEASE BRING IT WITH YOU

6.4 Faculty Membership on CSU Administrative Search Committees

6.5 Faculty and External Grants Expectations

7. Adjournment 5:00 p.m.