The Meeting was called to order at 10:35 a.m. with Gregory, D. Hood, M. Hood, King, Meyer, Montanari, Shifflett, and Thobaben present. Ron Kroman also sat in for Don Moore.

1. Agenda

The agenda was approved with the addition of item 6.6, Chancellor’s Evaluation.

2. Minutes

The minutes of Meeting Number 10 of May 9, 2001 were approved as amended.

3.0 Reports

3.1 Academic Affairs
Academic Affairs Liaison Lorie Roth was on vacation.

3.2 CFA President Meisenhelder
CFA President Meisenhelder discussed collective bargaining and impasse procedures. She also presented information about CFA’s October Teach-In and provided copies of correspondence between Assistant Vice Chancellor Strafaci and herself.

3.3 Vice Chancellor McClain
Vice Chancellor McClain discussed collective bargaining and responded to questions about health insurance coverage. She also promised to bring information on faculty recruitment.

3.4 Department Chair Task Force
Dick Montanari told the Committee there had been no meetings.

3.5 Off-Campus Centers (D. Hood and Meyer)
There have been no meetings.

3.6 Workload Task Force (Gregory, D. Hood, Myron Hood)
There have been no meetings. D. Hood reported on the committee’s August 27th conference call. The next meeting will take place Saturday, October 27th at a hotel near LAX.

3.7 Faculty Flow (D. Hood, Meyer, Montanari)
There have been no meetings.
4.0 Old Business

4.1 The Committee reviewed agenda suggestions from the previous year and ranked the items in the following order:

Composition for Grading Writing Proficiency Examinations (Jan Gregory will prepare)
Campus Governance (Dick Montanari will prepare)
Faculty Roles and Rewards combined with Faculty Involvement in Assessment Effort
Governance Study (currently agendized)
Faculty Housing (Bethany Shifflet will track AB 1611, 820, 1063 and 1209)
Swisher Invitation–public relations, the faculty & the Chancellor (will be agendized)
Faculty Flow Committee–move to Reports in Agendas
Workload Data Analysis (Postone until Workload Committee has results to analyze)

5.0 New Business

5.1 Evaluation of Administrators

The Committee developed a resolution for the Plenary Session on the evaluation of CSU Administrators.

5.1 Governance Task Force Recommendations

The committee began discussing the Governance Task Force ad seriatim.

1. During the workload Study process, address the importance of participation in shared governance activities and how this relates to workload issues.

   This is completed.

2. Clarify and publicize existing policy and agreements on the appropriate roles of the Senate and the Union. Should this not be adequate, form a tripartite committee to explore ways to reduce harmful confusion.

   D. Hood is to write Chair Kegley and request that this be done at the Chairs’ Meeting.

3. Encourage CSU trustees and system administrative leadership to model collegial behavior. Make collegial behavior the norm for local campus administrators as well as system wide administrators.

   D. Hood is to ask Chair Kegley is this is being done. Not a FAC item.

4. Evaluate administrators on how effectively they work in a shared governance system. Provide faculty with an important role in this evaluation.

   Put on hold.

5. Develop a Senate-sponsored training and orientation program that could be used on campuses to help faculty become familiar with roles in shared governance. Include elements that address system as well as local matters. Urge campuses to do this and/or ask Chair Kegley to bring this to the Chairs’ meeting.

   Campus governance is currently on the FAC agenda.
6. Provide more opportunities for non-Senate faculty to participate in, and to become informed about, system-wide activities.

Refer to Executive Committee. Try to obtain e-mail lists for all faculty. If necessary, an ASCSU Resolution urging campuses to make this available to campus senates.

7. Involve the ASCSU (and local senates as appropriate) in orientation and training in shared governance for new trustees and new administrators—especially new campus presidents.

Refer to Executive Committee

8. Revisit and publicize the 1985 position paper on *Collegiality* and other “Blue Book” documents. Encourage discussion. Reaffirm or revise as seems appropriate. Encourage endorsement by local campuses. Strongly support and defend the core principles identified in *Collegiality*.

Refer to Executive Committee for them to parcel out among the standing committees.

6.0 Liaison

ASCSU Secretary Pincu arrived at 3:00 p.m. with the news that he was the Executive Committee liaison to the Faculty Affairs Committee. He also announced the addition of another task for the Faculty Affairs Committee. The Executive Committee would like to see how well the Senate’s “Principles for YRO Implementation” (contained in two FA Resolutions adopted by the ASCSU) were followed in practice as individual campuses implemented YRO. Since D. Hood was about to leave at 4:00 p.m. for Agenda Setting, the Committee did some agenda setting of its own.

7. Agendas for the Future

The committee agreed to place the following items on the agenda for the next meeting:

Evaluation of Lecturers (Jan Gregory will prepare)

YRO: Senate Policy and Campus Implementation (Jeanne King will prepare)

Senate Chairs’ Training (Jan Gregory will prepare)

Governance Report Recommendation #25 (Bethany Shifflett will prepare)

Faculty Offices (Bethany Shifflett will prepare)

8.0 Adjournment

The Committee adjourned at 3:31 p.m.

Respectfully submitted,

Jan Gregory