

AMP Subcommittee 3 (Faculty & Pedagogy)
02/23/16 Meeting Minutes

Attendees:

Shari McMahan, Diana Guerin, Dawn Macy, Susan Glassett-Farrelly, Bill Hoesse, Rebecca Sheehan, John Carroll, Jidong Huang, Su Swarat

1) Review of minutes from last meeting

Minutes edits suggested by Dawn; Edits made.

2) Updates related to AMP:

- Diana shared information from senate executive committee's meeting with VP Eanes, which emphasized on the hiring of more African American faculty. This highlights the need to increase faculty diversity.
- Diana shared information from CSU's admission meeting – the system is seeing a 4% FTES increase next year. However, last year, system-wide, the faculty net change is only 120. This highlights the need to increase faculty hiring
- Diana updated the whole group on CSUF data on international faculty (headcounts based on H-1 visa status).

3) Draft report discussion

Shari shared the latest draft for committee review and discussion. Several changes were suggested, which are detailed in the 02/23/16 draft – see draft for details. A google doc will be set up for all to edit.