

Academic Senate CSU

Plenary Agenda

Office of the Chancellor, Dumke Auditorium

Wednesday November 12, 2008 4:00 p.m. — 5:00 p.m.

Thursday November 13, 2008 8:30 a.m. — 3:00 p.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Announcements
6. Presentations/Introductions
7. Reports:
 - 7.1 Chair
 - 7.2 Standing Committees
 - 7.3 Other committees and committee liaisons
 - 7.4 Richard West (Time Certain, 4:30 Wednesday, November 12)
 - 7.5 Gary Reichard, Executive Vice Chancellor and Chief Academic Officer
 - 7.6 John Travis, CFA
 - 7.7 Craig Smith, Faculty Trustee
 - 7.8 Brandon Chapin, CSSA Liaison
8. Committee Recommendations
 - 8.1 CSU Budget Advocacy AS-2864-08/FGA
Second Reading
 - 8.2 Support for Policy Change on Sub-programs: Minors,
Options, Concentrations, Special Emphases AS-2865-08/AA
Second Reading
9. Adjournment