



Academic Senate CSU

Plenary Agenda

Office of the Chancellor, Dumke Auditorium

Thursday September 11, 2008 4:00 p.m. – 5:00 p.m.

Senate Reception/Buffer, State University House
6:00 p.m. – 7:30 p.m.

Friday September 12, 2008 8:30 a.m. – 2:00 p.m.
8:30 a.m. – Election of Faculty Trustee
Nominating Committee

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Announcements
6. Presentations/Introductions
7. Election of Faculty Trustee Nominating Committee (Time Certain Friday, 8:30 a.m.)
8. Reports:
 - 8.1 Chair
 - 8.2 Standing committees
 - 8.3 Other committees and committee liaisons
 - 8.4 Chancellor Reed (Time Certain, 10:00 a.m., Friday)
 - 8.5 Gary Reichard, Executive Vice Chancellor and Chief Academic Officer
 - 8.6 John Travis, CFA
 - 8.7 Craig Smith, Faculty Trustee
 - 8.8 Brandon Chapin, CSSA Liaison
9. Adjournment