Agenda
January 21-22, 2016
Office of the Chancellor

Thursday, January 21, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium
Senate Social – Academic Preparation and Education Programs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, January 22, 2016 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of November 5-6, 2015 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Steven Stepanek – CSU Faculty Trustee
   7.4. Other committees and committee liaisons
   7.5. Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: 10:00 a.m. Thursday)
   7.6. CSU Student Trustee Kelsey Brewer and CSU Student Trustee (non-voting) Maggie White (Time Certain: 11:00 a.m. Thursday)
   7.7. Jennifer Eagan - CFA Liaison Report (Time Approximate: 1:00 p.m., Thursday)
   7.8. Harold Goldwhite – ERFA Liaison Report (Time Approximate: 1:30 p.m., Thursday)
   7.9. Andrew Martinez – CSU Senior Legislative Advocate, Advocacy and State Relations (Time Certain: 2:00 p.m., Thursday)
   7.10. Juan Cervantes - CSSA Liaison Report (Time Approximate: 3:00 p.m. Thursday)
   7.11. Lori Redfearn – Assistant Vice Chancellor, Advancement Services (Time Certain: 1:30 p.m. Friday)
8. Committee Recommendations
   8.1. Reaffirming the Principle of Shared Governance Within the California State University AS-3236-15/FA (Rev) Second Reading
   8.2. CSU Acknowledgement of California Taxpayers as University Donors AS-3237-15/FGA (Rev) Second Reading
8.3. Role of California State University (CSU) Faculty in the Evaluation of Courses for Transfer

8.4. Inclusion of Non-Tenure Track Instructional Faculty in Faculty Orientation Programs

8.5. Request for Joint Task Force to Develop a Vision Plan for Ongoing CSU Tenure/Tenure-Track Recruitment

8.6. Approval of the ICAS Statement on Preparation in Natural Science Expected of Entering Freshman

9. Adjournment