Plenary Agenda
Office of the Chancellor

Thursday, March 14, 2013 – 8:00 a.m. to 12:00 p.m., Dumke Auditorium

Thursday, March 14, 2013 – 12:00 p.m. to 5:00 p.m.

ASCSU Golden Anniversary Celebration
50 years of Excellence

Friday, March 15, 2013 - 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 January 17-18, 2013 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. Lillian Taiz, CFA Liaison Report (Time approximate: Thursday, 11:15 a.m.)
   7.5. Faculty Trustee Candidates
      7.5.1. Presentations; Question and answer period (Time certain: Thursday, 10:00 a.m.)
      7.5.2. Election of candidate(s) for Faculty Trustee (Time certain: Friday, 9:00 a.m.)
   7.6. Ben Quillian, Executive Vice Chancellor & Chief Financial Officer and Ruth Black, Executive Director, Cal State Online (Time Certain: Friday 1:30 p.m.)
   7.7. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer (Time Certain: Friday, 11:00 a.m.)
   7.8. Bernadette Cheyne, Faculty Trustee
   7.9. Jonathon Bolin, CSSA Liaison Report
   7.10. William Blishcke, CSU ERFA Liaison Report
   7.11. Guy Heston, CSU Alumni Council Liaison Report
8. Committee Recommendations

8.1. California State University (CSU) action on Environmental Sustainability AS-3110-13/FGA (Rev) Second Reading

8.2. Support for the Course Identification Numbering System (C-ID) AS-3111-13/APEP (Rev) Second Reading

8.3. AB 67 (Gorell) Post-Proposition 30 Freeze on Systemwide Student Fees and Tuition Increases AS-3112-13/FGA (Rev) Second Reading

8.4. Request for a Task Force to Study CSU Student Tuition Fees and Financial Aid Support AS-3113-13/AA/FGA (Rev) Second Reading

8.5. Academic Senate of the CSU Calendar of 2013-2014 Meetings AS-3114-13/EX First Reading/Waiver

9. Adjournment