Agenda
March 20-21, 2014
Office of the Chancellor

Thursday, March 20, 2014 - 8:45 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Academic Preparation & Education Programs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, March 21, 2014 - 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 23-24, 2014 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. CSU Chancellor Timothy P. White (Time Certain: 9:00 a.m., Thursday)
   7.6. Beverly Young – Assistant Vice Chancellor, Teacher Education & Public School Programs (Time Certain: 10:00 a.m., Thursday)
   7.7. Mary Ellen Petrisko – President, WASC Senior (Time Certain: 11:00 a.m., Thursday)
   7.8. Andrew Martinez – CSU Senior Legislative Advocate, University Relations and Advancement (Time Certain: 1:00 p.m., Thursday – Call-in)
   7.9. Agatha Guccyski – CSSA Liaison Report (Time Approximate 2:00 p.m., Thursday)
   7.10. William Blishcke – CSU ERFA Liaison Report (Time Approximate 2:00 p.m., Thursday)
   7.11. Andy Merrifield – CFA Liaison Report (Time Approximate 3:00 p.m., Thursday)
   7.12. Framroze Virjee – CSU Executive Vice Chancellor & General Counsel (Time Approximate: 4:00 p.m., Thursday)
   7.13. Talar Alexanian – CSU Student Trustee (Time Approximate: 4:15 p.m., Thursday)
   7.14. Ephraim Smith – CSU Executive Vice Chancellor, Chief Academic Officer (Time Certain: 10:00 a.m., Friday)
8. Committee Recommendations
   8.1. Recommendation on the Eligibility of Lecturers for Emeritus Status AS-3157-13/FA (Rev) Second Reading
8.2. Selection of Faculty Representatives in Shared Governance  AS-3160-14/EX/FA (Rev)  Second Reading

8.3. Meeting Common Core Standards as CSU Admission Requirement  AS-3161-14/APEP (Rev)  Second Reading

8.4. Facilitation of Communication Between the ASCSU and Faculty  AS-3162-14/FA (Rev)  Second Reading

8.5. Concerns Regarding a Community College Baccalaureate Degree Pilot Program (SB 850, Block)  AS-3163-14/AA (Rev)  Second Reading

8.6. In Support of Ethnic Studies  AS-3164-14/AA/FA (Rev)  Second Reading

9. Adjournment