

Academic Senate CSU (ASCSU)
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Agenda

March 16-17, 2017
Office of the Chancellor

Thursday, March 16, 2017 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Senate Social – Faculty Affairs hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, March 17, 2017 - 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 26-27, 2017 minutes
5. Announcements
6. Presentations/Introductions
 - 6.1. Faculty Trustee Candidates
 - Presentations, Q&A period (Time certain: 9:00 a.m. Thursday)
 - Election of candidates for Faculty Trustee (Time certain: 10:15 a.m. Thursday)
7. Reports
 - 7.1. Chair
 - 7.2. Standing committees
 - 7.3. Steven Stepanek – CSU Faculty Trustee
 - 7.4. Other committees and committee liaisons
8. Guests
 - 8.1. Loren Blanchard – CSU Executive Vice Chancellor, Academic and Student Affairs (Time Certain: Thursday 11:00 a.m.)
 - 8.2. Jennifer Eagan – California Faculty Association (CFA) Liaison Report (Time Approximate: Thursday 1:00 p.m.)
 - 8.3. William Blischke – CSU Emeritus & Retired Faculty Association (ERFA) Liaison Report (Time Approximate: Thursday 1:30 p.m.)

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- 8.4. Patrick Perry – Chief Information Officer, CSU Office of the Chancellor (Time Certain: Thursday 2:30 p.m.)
- 8.5. Hank Reichman – Vice President and Chair, Committee A on Academic Freedom and Tenure, American Association of University Professors (Time Certain: Thursday 3:30 p.m.)
- 8.6. Brandon Tsubaki – California State Student Association (CSSA) Liaison Report (Time Approximate: Friday 9:00 a.m.)

9. Committee Recommendations

- 9.1. Employment Security for Contingent Faculty, Librarians, Coaches, and Counselors AS-3283-17/FA (Rev)
Second Reading
- 9.2. Cessation of General Education Area B4 (Mathematics/ Quantitative Reasoning) for Entry Level Mathematics (ELM)-Exemption AS-3284-17/APEP (Rev)
Second Reading
- 9.3. Saving California’s Master Plan Through Tax Reform AS-3285-17/FA (Rev)
Second Reading
- 9.4. Resolution in Support of Students Admitted to the CSU Under (DACA) AS-3286-17/FA (Rev)
Second Reading

10. Adjournment