Plenary Agenda
Office of the Chancellor

Thursday, May 16, 2013 - 9:00 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Fiscal & Governmental Affairs and Faculty Affairs Committees
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, May 17, 2013 - 8:00 a.m. to 12:00 p.m., Dumke Auditorium
Organizational Meeting 1:00 p.m. to 3:00 p.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of March 14-15, 2013 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Executive Committee
   7.3. Standing committees
   7.4. Other committees and committee liaisons
   7.5. Gerard Hanley – Senior Director, Academic Technology Services and David Hood – ASCSU (Long Beach) – Time Certain: Thursday, 11:00 a.m.
   7.6. Beverly Young - Assistant Vice Chancellor, Teacher Education and Public School Programs – Time Certain: Thursday, 11:30 a.m.
   7.7. San José State University President Mohammad H. Qayoumi; Provost Ellen Junn and Senate Chair Beth Von Till – Time Certain: Thursday 1:00
   7.8. Karen Yelverton-Zamarripa – Assistant Vice Chancellor, Advocacy & State Relations – Time Certain: Thursday, 2:00 p.m.
   7.9. Gail Brooks Vice Chancellor, Human Resources and Margaret Merryfield - Senior Director, Academic Human Resources– Time Certain: Thursday, 3:30 p.m.
   7.10. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
   7.11. Miles Nevin, CSSA Liaison Report (Thursday)
   7.12. Andy Merrifield, CFA Liaison Report (Thursday a.m.)
   7.13. Bernadette Cheyne, Faculty Trustee
   7.15. William Blishcke, CSU ERFA Liaison Report
8. Committee Recommendations

8.1. Academic Senate of the CSU Calendar of 2013-2014 Meetings
     AS-3116-13/EX (Rev) Second Reading

8.2. Change to the Bylaws of the Academic Senate Section 4d(2)
     Charge to the Faculty Affairs Committee
     AS-3117-13/FA (Rev) Second Reading

8.3. AB 386 — Cross-Enrollment in CSU Online Courses
     AS-3118-13/FGA (Rev) Second Reading

8.4. Clarifying the Changing Expectations for General Education
     AS-3119-13/AA (Rev) Second Reading

8.5. Re-instituting the Academic Conference
     AS-3120-13/EX (Rev) Second Reading

8.6. AB 387 — Online Education in the CSU
     AS-3121-13/FGA (Rev) Second Reading

8.7. Reaffirming the Importance of Graduate Programs and Access
     to Those Programs
     AS-3122-13/AA (Rev) Second Reading

8.8. Support of Student Mental Health and Counseling Services
     AS-3123-13/AA (Rev) Second Reading

8.9. Recognition of Executive Order 1047, Extended Education and
     and Self-Support Courses and Programs
     AS-3124-13/AA (Rev) Second Reading

9. Adjournment