Agenda (updated 5/12/14)
May 15-16, 2014
Office of the Chancellor

Thursday, May 15, 2014 - 8:45 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Fiscal & Governmental Affairs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, May 16, 2014 - 8:00 a.m. to 12:00 p.m., Dumke Auditorium

Organizational meeting and election of ASCSU 2014-15 Officers
Friday, May 16, 2014 - 1:00 p.m. to 3:00 p.m., Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of March 20-21, 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. Andy Merrifield, CFA Liaison Report (Time Approximate 9:30 a.m., Thursday)
   7.6. Bettina Huber, Institutional Research CSU Northridge and Edward Sullivan, Institutional Research & Analytical Studies CSU Fullerton, (Time Certain: 10:00 a.m., Thursday)
   7.7. Ephraim Smith, Executive Vice Chancellor & Chief Academic Officer (Time Certain: 11:00 a.m., Thursday)
   7.8. Katherine Harris - Chair, California Open Education Resources Council / English & Comparative Literature, San José State University (Time Certain: 1:00 p.m., Thursday) - Call-in
   7.9. Agatha Gucyski, 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. Gerard Hanley - Assistant Vice Chancellor, Academic Technology Services (Time Certain: 4:00 p.m. Thursday)
   7.12. Steve Relyea – Executive Vice Chancellor & Chief Financial Officer (Time Certain: 9:00 a.m., Friday)
   7.13. CSU Chancellor Timothy White (Time Certain: 11:00 a.m., Friday)
8. Committee Recommendations
   8.1. Advice Regarding Unit Limit Exception Requests (Rev)

AS-3166-14/AA (Rev)
Second Reading
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<td>Creation of California State University Discipline Councils</td>
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<td>Commendation in Honor of Trustee A. Robert Linscheid</td>
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<td>ASCSU Calendar of 2014-15 Meetings</td>
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9. Adjournment