Agenda
October 31, 2013 – November 1, 2013
Office of the Chancellor

Thursday, October 31, 2013 - 9:00 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Academic Affairs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, November 1, 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 September 19-20, 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. Carol Geary Schneider, President of the Association of American Colleges and Universities (Time Certain 10:30 a.m. Thursday)
   7.5. Karen Yelverton-Zamarippa Assistant Vice Chancellor of Advocacy and State Relations (Time Certain: Thursday 11:30-11:45)
   7.6. Gerard Hanley - Senior Director, Academic Technology Services (Time Certain: Thursday, 1:00 p.m.)
   7.7. Eric Forbes – Assistant Vice Chancellor, Student Academic Support (Time Certain: Thursday, 2:00 p.m.)
   7.8. CSU Trustee Douglas Faigin (Time Certain: Thursday 3:15 p.m.)
   7.9. CSU Chancellor Timothy White (Time Certain: Friday, 9:00 a.m.)
   7.10. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer (Time Certain: Friday 10:00 a.m.)
   7.11. Andy Merrifield, CFA Liaison Report (Time Approximate 2:30 p.m. Thursday)
   7.12. Agatha Gucyski, CSSA Liaison Report (Time Approximate 2:30 p.m. Thursday)
   7.13. William Blishcke, CSU ERFA Liaison Report (Time Approximate 2:30 p.m. Thursday)
8. Committee Recommendations

8.1. Changes to the Bylaws of the Academic Senate
     AS-3145-13/EX (Rev)
     Second Reading

8.2. Legislative Advocacy Principles of the Academic Senate of the CSU (ASCSU)
     AS-3146-13/FGA (Rev)
     Second Reading

8.3. Support for the Extension of the Statway Curriculum Pilot Program as an Alternative for Establishing Proficiency in Quantitative Reasoning
     AS-3147-13/AA (Rev)
     Second Reading

8.4. Legislative Advocacy Guidelines for the Academic Senate of the California State University
     AS-3148-13/FGA (Rev)
     Second Reading

8.5. California State University Board of Trustee Proposed 2014-15 Support Budget
     AS-3149-13/FGA (Rev)
     Second Reading

9. Adjournment