Academic Senate CSU
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210
www.calstate.edu/acadsen

Agenda
November 6 - 7, 2014
Office of the Chancellor

Plenary - Thursday, November 6, 2014 - 8:30 a.m. TO 5:00 p.m., Dumke Auditorium
Plenary - Friday, November 7, 2014 - 8:30 a.m. TO 3:00 p.m., Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of September 4-5, 2014 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. Faculty Trustee report
   7.5. Andy Merrifield, CFA Liaison Report (Time Approximate: 10:00 a.m. Thursday)
   7.6. Sara Sanders, CSSA Liaison Report (Time Approximate: 10:00 a.m. Thursday)
   7.7. William Blishcke, CSU ERFA Liaison Report (Time Approximate: 10:00 a.m. Thursday)
   7.8. Timothy White, CSU Chancellor (Time Certain: 1:00 p.m. Thursday)
   7.9. Ed Sullivan, Assistant Vice Chancellor - Academic Research & Resources (Time Certain: 3:00 p.m. Thursday)
   7.10. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer (Time Certain: 10:00 a.m. Friday)
   7.11. Gerard Hanley, Assistant Vice Chancellor – Academic Technology Services (Time Certain: 11:00 Friday)
8. Committee Recommendations
   8.1. Resolution on Improving Campus Response to Sexual Assault and Sexual Violence AS-3192-14/FA (Rev) Second Reading
   8.2. Protecting the Academic Freedom of California State University Faculty Facing Harassment From Outside Political Pressure Groups AS-3193-14/FA (Rev) Second Reading
9. Adjournment