Agenda
November 3-4, 2016
Office of the Chancellor

Thursday, November 3, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

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

Friday, November 4, 2016 - 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 15-16, 2016 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Steven Stepanek – CSU Faculty Trustee
   7.4. Praveen Soni – Chair, Trustee Recommending Committee
   7.5. Other committees and committee liaisons
8. Discussion Items
   8.1. Michael Ratcliffe, CSSA Liaison Report (Time Approximate: Thursday 9:00 a.m.)
   8.2. Harold Goldwhite, ERFA Liaison Report (Time Approximate: Thursday 10:00 a.m.)
   8.3. Jennifer Eagan, CFA Liaison Report (Time Approximate: Thursday 10:30 a.m.)
   8.4. Ryan Storm, Assistant Vice Chancellor for Budget: Tuition (Time Certain: Thursday 11:00 a.m.)
   8.5. Timothy P. White, CSU Chancellor (Time Certain: Thursday 2:00 p.m.)
   8.6. Dia Poole, Alumni Council Liaison Report (Time Approximate: Friday 10:30 a.m.)
   8.7. Deidre Sessoms, Director of Faculty Research Development and Professor in the College of Education at CSU Sacramento; Andrea Venezia, Associate Professor in the Public Policy and Administration Department and Executive Director of the Education Insights Center (EdInsights) at CSU Sacramento; & Brock Grubb,
Independent consultant Ed Insights/Student Success Network coordinators: Student Success (Time Certain: Friday 11:00 a.m.)

9. Committee Recommendations


9.2. Course Grading in the Golden Four AS-3269-16/AA (Rev) Second Reading

9.3. Endorsement of the Quantitative Reasoning Task Force Recommendations AS-3270-16/APEP (Rev) Second Reading

9.4. Establishment of an ASCSU Faculty Workgroup to Study General Education AS-3271-16/AA (Rev) Second Reading

9.5. Commendation for Ken O’Donnell AS-3273-16/AA/APEP

10. Adjournment