

Academic Senate CSU

Plenary Agenda

Office of the Chancellor

Thursday, September 15, 2011 - 3:30 p.m. to 5:00 p.m., Dumke Auditorium

New Senator Orientation, 12 noon to 1:00 p.m., Munitz Room

Senate Social – Executive Committee Hosting

5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, September 16, 2011 - 8:30 a.m. to 3:00 p.m., Dumke Auditorium

New Senator Orientation, 12 noon to 1:00 p.m., Munitz Room

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of May 5-6, 2011 minutes
5. Announcements
6. Presentations/Introductions
7. Reports:
 - 7.1. Chair
 - 7.2. Standing committees
 - 7.3. Other committees and committee liaisons
 - 7.4. Charles B. Reed, CSU Chancellor; Trustee Lou Monville (Time Certain 1:00 p.m. Friday)
 - 7.5. Robert Turnage, Assistant Vice Chancellor for Budget (Time Certain 2:00 p.m. Friday)
 - 7.6. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
 - 7.7. Ron Vogel, Associate Vice Chancellor, Academic Affairs
 - 7.8. John Travis, CFA
 - 7.9. Jeremy White, CSSA Liaison
 - 7.10. William Blishcke, ERFA Liaison
8. Committee Recommendations
 - 8.1. Presidential Selection Processes and Shared Governance AS-3035-11/FA
First Reading
 - 8.2. Commemorating the 50th Anniversary AS-3036-11/EX
First Reading
 - 8.3. Support for the development of a CSU Professional Doctorate AS 3037-11 AA
First Reading

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| 8.4. The Importance of Civility to Further Academic Work in Times of Budgetary Constraint | <u>AS 3038-11 AA</u>
First Reading |
| 8.5. Support of California Community Colleges (CCC) General Education (GE) Pattern and CCC Nursing Prerequisites | <u>AS 3039-11 AA</u>
First Reading |
| 8.6. Support of Seamless Transfer of Undergraduate Nursing Students Through the Development of California Community Colleges (CCC) and California State University (CSU) Transfer Model Curricula | <u>AS 3040-11 AA</u>
First Reading |

9. Adjournment