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
   8.2. Commemorating the 50th Anniversary AS-3036-11/EX
   8.3. Support for the development of a CSU Professional Doctorate AS 3037-11 AA
8.4. The Importance of Civility to Further Academic Work in Times of Budgetary Constraint

8.5. Support of California Community Colleges (CCC) General Education (GE) Pattern and CCC Nursing Prerequisites

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

9. Adjournment