

Academic Senate CSU (ASCSU)
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Agenda

September 14-15, 2017
Office of the Chancellor

Thursday, September 14, 2017 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

**Thursday, September 14, 2017 - 12:00 noon to 1:00 p.m. – New Senator Orientation
Munitz Room**

*Senate Social – Executive Committee Hosting
Thursday 5:15 p.m. to 6:45 p.m., Munitz Lobby*

Friday, September 15, 2017 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Moment of silence for the passing of Len Mathy, First Chair of the Academic Senate CSU (1963-64)
4. Approval of agenda
5. Approval of May 18-19, 2017 minutes
6. Announcements
7. Presentations/Introductions
8. Reports
 - 8.1. Chair
 - 8.2. Standing committees
 - 8.3. Steven Stepanek – CSU Faculty Trustee
 - 8.4. Other committees and committee liaisons
9. Discussion Items
 - 9.1. Executive Orders 1110 and 1100 as presented by members of the Academic & Student Affairs Leadership Team (Time Certain: Thursday 9:00 a.m.)
 - 9.2. Mary Ellen Petrisko – President of WASC Senior College and University Commission (WSCUC) (Time Certain: Thursday 10:00 a.m.)
 - 9.3. Timothy P. White – CSU Chancellor (Time Certain: Thursday 11:00 a.m.)
 - 9.4. Loren Blanchard – Executive Vice Chancellor of Academic and Student Affairs: (Time Certain: Thursday 1:00 p.m.)

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- 9.5. Sheila Thomas – Assistant Vice Chancellor and Dean of Extended Education
(Time Certain: Thursday 2:00 p.m.)
- 9.6. Ryan Brown – CSSA Liaison Report (Time Approximate: Thursday 3:00 p.m.)
- 9.7. Steven Filling – CFA Liaison Report (Time Approximate: Thursday 3:30 p.m.)
- 9.8. Bill Blischke – ERFA Liaison Report (Time Approximate: Thursday 4:00 p.m.)

10. Adjournment