

Academic Senate CSU (ASCSU)
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Agenda

January 25-26, 2018
Office of the Chancellor

Thursday, January 25, 2018 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

*Senate Social – Academic Preparation & Education Programs Committee Hosting
Thursday 5:15 p.m. to 6:45 p.m., Munitz Lobby*

Friday, January 26, 2018 - 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 David Hood, ASCSU colleague
4. Approval of agenda
5. Approval of November 2-3, 2017 minutes
6. Announcements
7. Presentations/Introductions
8. Reports
 - 8.1. Chair
 - 8.2. Standing committees
 - 8.3. CSU Faculty Trustee
 - 8.4. Other committees and committee liaisons
9. Discussion Items
 - 9.1. Loren Blanchard – Executive Vice Chancellor of Academic and Student Affairs: (Time Certain: Thursday 11:00 a.m.)
 - 9.2. Sheila Thomas – Assistant Vice Chancellor, Self-Support Strategy and Partnerships/Extended Education (Information Item: Executive Order 1099 - Time Certain: Thursday 1:00 p.m.)
 - 9.3. Jennifer Eagan – CFA Liaison Report (Time Approximate: Thursday 1:30 p.m.)
 - 9.4. James Swartz – ERFA Liaison Report (Time Approximate: Thursday 2:00 p.m.)
 - 9.5. Brad Wells – Associate Vice Chancellor, Business and Finance & Kara Perkins – Executive Budget Director, (Time Certain: Thursday 3:00 p.m.)
 - 9.6. Shawn Whalen - Senior Program Officer, College Futures Foundation and Elizabeth Gonzalez - Portfolio Director, James Irvine Foundation (Time Certain: Friday 9:30 a.m.)

Academic Senate CSU

- 9.7. Timothy P. White – CSU Chancellor (Time Certain: Friday 11:00 a.m.)
- 9.8. Ryan Brown – CSSA Liaison Report (Time Approximate: Friday 1:00 p.m.)

10. Committee Recommendations

- 10.1. Shared Governance and Consultation in the CSU AS-3309-17/EX (Rev)
Second Reading
- 10.2. Project Rebound Program: Support and Expansion AS- 3310-17/AA (Rev)
Second Reading
- 10.3. An Alternative Process for C-ID Course Review AS-3311-17/APEP (Rev)
Second Reading

11. Adjournment