

Academic Senate CSU

REVISED - Plenary Agenda
Office of the Chancellor, Dumke Auditorium

Wednesday September 15, 2010 2:45 p.m. — 5:00 p.m.

Senate Social – Faculty Affairs Committee Hosting
5:15 p.m. – 6:45 p.m.

Thursday September 16, 2010 8:30 a.m. — 3:00 p.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Announcements
5. Presentations/Introductions
6. Reports:
 - 6.1. Chair
 - 6.2. Standing committees
 - 6.3. Other committees and committee liaisons
 - 6.4. Ben Quillian, Executive Vice Chancellor and Chief Financial Officer (Time Certain 1:30-2:00 Thursday)
 - 6.5. Eric Forbes (Time certain, 2:30-3:00 Thursday)
 - 6.6. CSU Trustee Herb Carter (Time Certain 9:30 a.m. Thursday)
 - 6.7. Dr. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
 - 6.8. John Travis, CFA
 - 6.9. Neil Sanchez, CSSA Liaison
7. Committee Recommendations
 - 7.1. Faculty Trustee Nomination Selection: Membership and Procedures for determining the 2011-2013 slate AS-2968-10/EX
First Reading
 - 7.2. Faculty Trustee Nomination Selection: Modifications to eligibility for the 2009-2011 term AS-2969-10/EX
First Reading
9. Adjournment