

Academic Senate CSU (ASCSU)
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Agenda

January 17-18, 2019
Office of the Chancellor

Thursday, January 17, 2019 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium
Senate Social – Academic Preparation and Education Programs Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace room

Friday, January 18, 2019 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of November 8-9, 2018 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
 - 7.1. Chair
 - 7.2. Standing committees
 - 7.3. Romey Sabalius – CSU Faculty Trustee
 - 7.4. Jodie Ullman – Chair, Faculty Trustee Recommending Committee
 - 7.5. Other committees and committee liaisons
8. Discussion Items
 - 8.1. Timothy P. White – CSU Chancellor (Time Certain: **Thursday 10:00 a.m.**)
 - 8.2. Jennifer Eagan - CFA Liaison Report (Time Approximate: **Thursday 10:40 a.m.**)
 - 8.3. Dean Kulju – Director Student Financial Aid Services and Programs and Suzanne D. Phillips – Interim Assistance Vice Chancellor (Time Certain: **Thursday 1:30 p.m.**)
 - 8.4. James Swartz – CSU-ERFA Liaison Report (Time Approximate: **Thursday 3:00 p.m.**)
 - 8.5. Kaila Cooper – CSSA Liaison Report (Time Approximate: **Friday 9:30 a.m.**)
 - 8.6. CSU Trustee Peter J. Taylor – (Time Certain: **Friday 10:00 a.m.**)

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9. Committee Recommendations
 - 9.1. Adoption of “Tenets of System Level Governance in the California State University” AS-3348-18/EX (Rev)
Second Reading
 - 9.2. Misappropriation of CSU Faculty Instructional Materials by Course Hero AS-3349-18/FA (Rev)
Second Reading
 - 9.3. A Call for the Inclusion of Tuition in the Cal Grant B Program for Freshman AS-3350-18/AA/FGA (Rev)
Second Reading
 - 9.4. Increased Funding for the Electronic Core Collection (ECC) AS-3351-18/FGA (Rev)
Second Reading
 - 9.5. Notification of CSU Parties Involved in a California Public Records Act Request AS-3352-18/FA (Rev)
Second Reading
 - 9.6. Closing the Achievement Gap and Increasing College Completer Outcomes and Success for All CSU Students AS-3353-18/AA (Rev)
Second Reading
 - 9.7. Encouraging Responsible Curriculum Development and Modification under HEERA AS-3354-18/FA (Rev)
Second Reading
 - 9.8. Requirements for Appointment to be a Faculty Discipline Review Group (FDRG) Member for the California Course-Identification (C-ID) Process AS-3355-18/APEP/AA (Rev)
Second Reading
 - 9.9. Creation of California State University Disciplinary Councils AS-3356-18/APEP (Rev)
Second Reading
 - 9.10. Examining the Impact of Attrition and Enrollment Growth on the number of CSU Graduates AS-3357-18/FGA (Rev)
Second Reading
10. Adjournment