

Academic Senate CSU (ASCSU)
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210

www.calstate.edu/acadsen

Christine M. Miller, Chair
Tel 916-704-5812
Fax 562-951-4911
E-mail: cmiller@calstate.edu

Agenda

March 15-16, 2018
Office of the Chancellor

Thursday, March 15, 2018 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

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

Friday, March 16, 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 Robert Kully, Member of the ASCSU from 1973 to 1982, Campus Senate Chair CSU Los Angeles 1974-1975, and ASCSU Chair 1979-1982
4. Approval of agenda
5. Approval of January 24-25, 2018 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. James Swartz – ERFA Liaison Report (Time Approximate: Thursday 1:00 p.m.)
 - 9.3. Adam Day – Vice Chair, CSU Board of Trustees & Jane W. Carney – Member, CSU Board of Trustees (Time Certain: Friday 9:00 a.m.)
 - 9.4. Ryan Brown – CSSA Liaison Report (Time Approximate: Friday 11:00 a.m.)
 - 9.5. Timothy P. White – CSU Chancellor (Time Certain: Friday 2:00 p.m.)

Academic Senate CSU

10. Committee Recommendations

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| 10.1. | Resolution of Concern Related to the Governor's Proposal for a State Education Online Learning Lab | <u>AS-3314-18/FGA (Rev)</u>
Second Reading |
| 10.2. | Revisions to Faculty Trustee Recommendation Criteria and Procedures | <u>AS-3315-18/EX (Rev)</u>
Second Reading |
| 10.3. | Tuition Increases in the California State University (CSU) | <u>AS-3316-18/FGA (Rev)</u>
Second Reading |
| 10.4. | Counseling Support Services and Student Success | <u>AS-3317-18/FA (Rev)</u>
Second Reading |
| 10.5. | 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU) | <u>AS-3318-18/FG (Rev)</u>
Second Reading |
| 10.6. | Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of a Tuition Increase | <u>AS-3319-18/FGA (Rev)</u>
Second Reading |
| 10.7. | Academic Senate of the CSU Calendar of 2018-2019 meetings | <u>AS-3320-18/EX</u>
First Reading |

11. Adjournment