

Academic Senate CSU (ASCSU)
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Agenda

May 10-11, 2018
Office of the Chancellor

Thursday, May 10, 2018 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Friday, May 11, 2018 - 8:00 a.m. to 12:00 noon - Dumke Auditorium

Organizational meeting and election of ASCSU 2018-19 Officers

1:00 p.m. to 3:00 p.m., Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of March 15-16, 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. Other committees and committee liaisons
8. Discussion Items
 - 8.1. Jennifer Eagan – California Faculty Association (CFA) Liaison Report (Time Approximate: Thursday 9:30 a.m.)
 - 8.2. CSU Chancellor Timothy P. White (Time Certain: Thursday 10:30 a.m.)
 - 8.3. Loren Blanchard – CSU Executive Vice Chancellor, Academic and Student Affairs (Time Certain: Thursday 11:15 a.m.)
 - 8.4. Manolo P. Morales– Alumni Council President Liaison Report (Time Approximate: Thursday 1:00 p.m.)
 - 8.5. James Swartz-ERFA Liaison Report (Time Approximate: Thursday 2:00 p.m.)
 - 8.6. Chief Rick Wall, CSU LA-Representing the CSU Chiefs of Police (Time Approximate: Friday 9:00 a.m.)

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- 8.7. John Nilon-Alumni Trustee, CSU Board of Trustees (Time Certain: Friday 10:00 a.m.)
- 8.8. Ryan Brown – California State Student Association (CSSA) Liaison Report (Time Approximate: Friday 11:00 a.m.)

9. Committee Recommendations

- 9.1. Participation in Peaceful Protests AS-3320-18/APEP (Rev)
Second Reading
- 9.2. Academic Senate of the CSU Calendar of 2018-2019 meetings AS-3321-18/EX (Rev)
Second Reading
- 9.3. Endorsement of the “White Paper on Student Success” AS-3322-18/AA (Rev)
Second Reading
- 9.4. Condemning the Intrusion of Outside Groups into the AS-3323-18/FA (Rev)
Development of Curriculum
Second Reading
- 9.5. Equity and Responsibility in Admissions to the Distinctive AS-3324-18/APEP (Rev)
Universities and Campuses of the California State University System
Second Reading
- 9.6. The State University Grant Program: A Call for Full Funding AS-3325-18/AA (Rev)
from the State
Second Reading
- 9.7. Protecting Faculty from Attacks by Outside Groups AS-3326-18/FA (Rev)
Second Reading
- 9.8. Appreciation for the American Association of University AS-3327-18/FA (Rev)
Professors’ (AAUP) Support of Shared Governance at the California
State University (CSU)
Second Reading

10. Adjournment