

Academic Senate CSU (ASCSU)
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Agenda

May 16-17, 2019
Office of the Chancellor

Thursday, May 16, 2019 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

*Senate Social – Fiscal & Governmental Affairs Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace lobby*

Friday, May 17, 2019 - 8:00 a.m. to 12:00 noon - Dumke Auditorium

Organizational meeting and election of ASCSU 2019-2020 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 14-15, 2019 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 Marquita Grenot-Scheyer – Assistant Vice Chancellor , Educator Preparation and Public School Programs; James Minor – Assistant Vice Chancellor, Academic Success and Inclusive Excellence (Time Certain: **Thursday 9:15 a.m.**)
 - 8.2 Timothy P. White – CSU Chancellor (Time Certain: **Thursday 10:00 a.m.**)
 - 8.3 Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 11:00 a.m.**)

- 8.4 Andrea Venezia, Executive Director of the Education Insights Center (Time Certain: **Thursday 1:30 p.m.**)
- 8.5 Hank Reichman, Chair AAUP Committee A on Academic Freedom and Tenure (Time Certain: **Friday 8:30 a.m.**)
- 8.6 Jennifer Eagan - CFA Liaison Report (Time Approximate: **Thursday 2:30 p.m.**)
- 8.7 CSSA Liaison Report (Time Approximate: **Friday 10:30 a.m.**)
9. Committee Recommendations
- 9.1. Academic Senate of the CSU Calendar of 2019-2020 Meetings AS-3369-19/EX (Rev)
Second Reading
- 9.2. Request That the ASCSU Schedule an Unconscious Bias Training in September 2019 AS-3370-19/FA (Rev)
Second Reading
- 9.3. Endorsement of the Student Success White Paper 2.0 Process AS-3371-19/AA (Rev)
Second Reading
- 9.4. Preference for Consulting Assignments for CSU Faculty, Librarians, Coaches, and Counselors AS-3372-19/FA (Rev)
Second Reading
- 9.5. Receipt of the General Education Task Force Report AS-3373-19/EX (Rev)
Second Reading
- 9.6. Preference for Hiring Incumbent Contingent Faculty, Librarians, Coaches, and Counselors to Non-Contingent Positions AS-3374-19/FA (Rev)
Second Reading
- 9.7. Special Rule of Order Governing Debate on Substantive Motions: 3 For/3 Against AS-3375-19/EX (Rev)
Second Reading
- 9.8. Resolution in Support of an Open Access Policy for the California State University AS-3376-19/FA/FGA (Rev)
Second Reading
- 9.9. Recommending a Four-Year Mathematics/Quantitative Reasoning Requirement for Admission to the California State University: Towards a Responsible and Responsive Policy AS-3377-19/APEP (Rev)
Second Reading
- 9.10. Resolution Rejecting the February 2019 General Education Task Force Report AS-3378-19/FA (Rev)
Second Reading
10. Adjournment