

*Academic Senate CSU (ASCSU)*  
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## **Agenda**

November 3-4, 2016  
Office of the Chancellor

**Thursday, November 3, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium**

*Senate Social – Academic Affairs hosting*  
5:15 p.m. to 6:45 p.m., Munitz Lobby

**Friday, November 4, 2016 - 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 September 15-16, 2016 minutes**
- 5. Announcements**
- 6. Presentations/Introductions**
- 7. Reports**
  - 7.1. Chair
  - 7.2. Standing committees
  - 7.3. Steven Stepanek – CSU Faculty Trustee
  - 7.4. Praveen Soni – Chair, Trustee Recommending Committee
  - 7.5. Other committees and committee liaisons
- 8. Discussion Items**
  - 8.1. Michael Ratcliffe, CSSA Liaison Report (Time Approximate: Thursday 9:00 a.m.)
  - 8.2. Harold Goldwhite, ERFA Liaison Report (Time Approximate: Thursday 10:00 a.m.)
  - 8.3. Jennifer Eagan, CFA Liaison Report (Time Approximate: Thursday 10:30 a.m.)
  - 8.4. Ryan Storm, Assistant Vice Chancellor for Budget: Tuition (Time Certain: Thursday 11:00 a.m.)
  - 8.5. Timothy P. White, CSU Chancellor (Time Certain: Thursday 2:00 p.m.)
  - 8.6. Dia Poole, Alumni Council Liaison Report (Time Approximate: Friday 10:30 a.m.)
  - 8.7. Deidre Sessoms, Director of Faculty Research Development and Professor in the College of Education at CSU Sacramento; Andrea Venezia, Associate Professor in the Public Policy and Administration Department and Executive Director of the Education Insights Center (EdInsights) at CSU Sacramento; & Brock Grubb,

Independent consultant Ed Insights/Student Success Network coordinators: Student Success (Time Certain: Friday 11:00 a.m.)

**9. Committee Recommendations**

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| 9.1. | Response to ACR 158 (Holden): Postsecondary Education: Transfers       | <u>AS-3268-16/FGA (Rev)</u><br>Second Reading  |
| 9.2. | Course Grading in the Golden Four                                      | <u>AS-3269-16/AA (Rev)</u><br>Second Reading   |
| 9.3. | Endorsement of the Quantitative Reasoning Task Force Recommendations   | <u>AS-3270-16/APEP (Rev)</u><br>Second Reading |
| 9.4. | Establishment of an ASCSU Faculty Workgroup to Study General Education | <u>AS-3271-16/AA (Rev)</u><br>Second Reading   |
| 9.5. | Commendation for Ken O'Donnell   | <u>AS-3273-16/AA/APEP</u>                      |

**10. Adjournment**