

Academic Senate CSU (ASCSU)
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Agenda

September 6-7, 2018
Office of the Chancellor

Thursday, September 6, 2018 - 8:30 a.m. to 5:00 p.m. - Dumke Auditorium

*Thursday, September 6, 2018 - 9:30 a.m. to 10:30 a.m. Election of the CSU Faculty
Trustee Recommending Committee - Dumke Auditorium*

**Thursday, September 6, 2018 12:00 noon to 1:00 p.m. – ASCSU New Senator
Orientation – Munitz Room**

*Senate Social – Executive Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace room*

Friday, September 7, 2018 - 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 May 10-11, 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. Election of the CSU Faculty Trustee Recommending Committee - Sepehr Sobhani of CSU Fullerton (Time Certain 9:30 a.m., Thursday)
 - 8.1. Election of 5 members
 - 8.2. Random draw of 2 campuses to solicit for final two members
9. Discussion Items
 - 9.1. Jennifer Eagan - CFA Liaison Report (Time Approximate: **Thursday 10:40 a.m.**)

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- 9.2. Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 11:00 a.m.**)
- 9.3. Jason Wenrick – Executive Director, Common Human Resource System (Time Certain: **Thursday 1:00 p.m.**)
- 9.4. James Swartz – CSU-ERFA Liaison Report (Time Approximate: **Thursday 1:30 p.m.**)
- 9.5. Manolo P. Morales – Alumni Council Liaison Report (Time Approximate: **Thursday 2:00 p.m.**)
- 9.6. James Minor, Assistant Vice Chancellor/Senior Strategist, Academic Success and External Partnerships - Graduation Initiative 2025 (Time Certain: **Thursday 3:00 p.m.**)
- 9.7. Wilson Hall (Interim CSSA Liaison) CSSA Liaison Report (Time Approximate: **Friday 9:30 a.m.**)
- 9.8. Timothy P. White – CSU Chancellor (Time Certain: **Friday 11:00 a.m.**)
- 9.9. ASCSU Group photo shoot – Dumke Auditorium (Time Certain: **Friday 1:30**)
- 9.10. William Blischke - President, CSU-ERFA (Time Certain: **Friday 2:00 p.m.**)
10. Committee Recommendations
11. Adjournment