

# AGENDA

## CSU Statewide Senate Chairs

October 11, 2018, 10 am – 2 pm; CSU Chancellor's Office

1. Introductions
2. Election of Convener and Recorder for 2018-2019
3. Academic Senate CSU (ASCSU) Chair Catherine Nelson's report
4. "Guidelines and Practices" document
5. Discussion of senate makeups and meetings (spreadsheet); also, what credit or reassigned time do Senate officers get?
6. Archiving and maintaining statewide senate and chairs' information
7. Faculty Trustee Romey Sabalius' report (adjust to just before lunch)

### *NOON – LUNCH*

8. Policies on information privacy
9. Executive Order 1100 implementation
10. Graduation Initiative 2025 fund distribution
11. Standing committees workload
12. Presidential searches – faculty involvement
13. Any other business
14. Adjournment