Plenary Agenda
Office of the Chancellor

Wednesday, January 16, 2013 – 11:30 a.m. Chancellor Timothy White
(Committee of the Whole, Dumke Auditorium)

Thursday, January 17, 2013 - 10:00 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Academic Preparation & Education Programs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, January 18, 2013 - 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 November 8-9, 2012 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. Laurence Schlereth - Vice President for Administration & Finance: Chief Financial Officer, Sonoma State University (via phone) & Gail Brooks Vice Chancellor, Human Resources (Time Certain: Friday, 9:00 a.m.)
   7.5. Ben Quillian, Executive Vice Chancellor & Chief Financial Officer & Robert Turnage, Assistant Vice Chancellor - Budget (Time Certain: Friday 10:00 a.m.)
   7.6. Bernadette Cheyne, Faculty Trustee
   7.7. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
   7.8. Dave Bradfield, CFA Liaison Report
   7.9. Jonathon Bolin, CSSA Liaison Report
   7.10. William Blishcke, CSU ERFA Liaison Report
8. Committee Recommendations

8.1. Selection of Committee Chairs – Proposed Changes to the Academic Senate California State University (ASCSU) By-Laws AS-3096-12/FA (Rev) Second Reading

8.2. On the California State University Board of Trustees Instituted State University Grants (SUGs) AS-3100-12/FGA (Rev) Second Reading

8.3. Support for Alternative General Education Pathways for STEM (Science, Technology, Engineering, Mathematics) Transfer Students AS-3101-12/APEP (Rev) Second Reading

8.4. A Smoke-Free California State University AS-3102-12/EX Second Reading

8.5. Importance of Considering the Unique Characteristics of the CSU Student Body and the Differential Impacts That Proposed Policy Will Have on Students AS-3103-12/APEP (Rev) Second Reading

8.6. Faculty Involvement in the Establishment of a Uniform Set of Academic Standards for the Inclusion of High School Career Technical Courses (CTE) in Area g of the CSU a-g Admissions Standards AS-3104-12/APEP (Rev) Second Reading

9. Adjournment