Agenda
January 23-24, 2014
Office of the Chancellor

Thursday, January 23, 2014 - 9:00 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Faculty Affairs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, January 24, 2014 - 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 October 31 - November 1, 2013 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Other committees and committee liaisons
   7.4. CSU Chancellor Timothy White (Time Certain: Thursday, 10:00 a.m.)
   7.5. Brett Christie, Program Manager – Course Redesign Services, Centers for Innovation (Time Certain: 11:00 a.m. Thursday)
   7.6. Ron Vogel, Associate Vice Chancellor, Academic Affairs (Time Certain: Thursday, 1:00 p.m.)
   7.7. Andy Merrifield, CFA Liaison Report (Time Approximate 2:00 p.m. Thursday)
   7.8. Agatha Gucyski, CSSA Liaison Report (Time Approximate 2:00 p.m. Thursday)
   7.9. William Blishcke, CSU ERFA Liaison Report (Time Approximate 2:00 p.m. Thursday)
   7.10. Kristin Crellin, CSU Alumni Council Liaison Report (Time Approximate 2:00 p.m. Thursday)
   7.11. Bernadette Cheyne, Immediate past Faculty Trustee (Time Approximate: Thursday, 4:00 p.m.)
   7.12. Talar Alexanian, Student Trustee (Time Approximate: Thursday, 4:00 p.m.)
   7.13. Hank Reichman, AAUP Liaison Report – (Time certain: 11:00 a.m. Friday)
   7.14. Karen Yelverton-Zamarripa, Assistant Vice Chancellor – Advocacy & State Relations (Time certain: 1:30 p.m. Friday – Call in)

8. Committee Recommendations
   8.1. Recommendations Related to Nursing Preparation

AS-3154-13/AA (Rev)
Second Reading
8.2. Reinstatement of Faculty Research, Scholarship, and Creative Activities Fund

8.3. Recommendation on the Eligibility of Lecturers for Emeritus Status

8.4. Recommendation to Amend Title 5 to Establish Appropriate Unit Limits for Engineering Degrees

9. Adjournment