Agenda
March 19 - 20, 2015
Office of the Chancellor

Plenary - Thursday, March 19, 2015 - 8:00 a.m. TO 5:00 p.m., Dumke Auditorium
Senate Social – Faculty Affairs hosting
5:15 p.m. TO 6:30 p.m., Munitz Lobby

Plenary - Friday, March 20, 2015 - 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 January 22-23, 2015 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Steven Stepanek, CSU Faculty Trustee
   7.4. Other committees and committee liaisons
   7.5. Faculty Trustee Candidates
      7.5.1. Presentations; Question and answer period (Time certain: 10:00 a.m. Thursday)
      7.5.2. Election of candidates for Faculty Trustee (Time certain: 1:30 p.m. Thursday)
   7.6. CSU Trustee J. Lawrence Norton (Time Certain: 1:00 p.m. Thursday)
   7.7. Ken O'Donnell – Senior Director, Student Engagement and Academic Initiatives and Partnerships (Time Certain: 2:00 p.m. Thursday)
   7.8. Andrew Merrifield - CFA Liaison (Time Approximate: 3:00 p.m. Thursday)
   7.9. Sara Sanders - CSSA Liaison (Time Approximate: 3:00 p.m. Thursday)
   7.10. William Blischke - CSU ERFA Liaison (Time Approximate: 3:00 p.m. Thursday)
   7.11. Timothy P. White, CSU Chancellor (Time Certain: 10:00 a.m. Friday)
   7.12. Gerard Hanley Assistant Vice Chancellor - Academic Technology Services (Time Certain: 11:00 a.m. Friday)
8. Committee Recommendations
   8.1. Opposition to Unnecessary Bundling of Online Academic Journal Articles AS-3202-15/FGA (Rev) Second Reading
9. Adjournment