Plenary Agenda
Office of the Chancellor

**Thursday**, May 3rd, 2012 - 10:00 a.m. to 5:00 p.m., Dumke Auditorium
Senate Social – Fiscal & Governmental Affairs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

**Friday**, May 4th, 2012 - 8:00 a.m. to 12:00 p.m., Dumke Auditorium
Organizational Meeting 1:00 p.m. to 3:00 p.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of March 15-16, 2012 minutes
5. Announcements
6. Presentations/Introductions

7. Reports:
   7.1. Chair
   7.2. Standing committees
   7.3. Faculty Trustee
   7.4. Other committees and committee liaisons
   7.5. Ben Quillian, Executive Vice Chancellor of Budget and Finance (Time Certain: Thursday, 11:00 a.m.)
   7.6. Charles B. Reed, CSU Chancellor; (Time Certain: Friday, 10:00 a.m.)
   7.7. Beth Ambos, Assistant Vice Chancellor for Research Initiatives and Partnerships (Time Certain: Friday, 11:30 a.m.)
   7.8. Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
   7.9. Ron Vogel, Associate Vice Chancellor, Academic Affairs
   7.10. John Travis, CFA Liaison
   7.11. Jeremy White, CSSA Liaison
   7.12. William Blischke, ERFA Liaison
8. Committee Recommendations

8.1. Recognizing the Integration of Sustainability into California State University Academic Efforts

8.2. Endorsing the Joint Statement on Academic Freedom by Presidents Armstrong (California Polytechnic University, San Luis Obispo), Hellenbrand (California State University [CSU] Northridge), and Welty (CSU Fresno)

8.3. Academic Senate CSU Calendar of 2012-2013 Meetings

8.4. Resolution Calling for the Issuance of an Executive Order Banning the Sale and Distribution of Tobacco Products on the Campuses of the California State University

8.5. Receipt of “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report

8.6. Appointment, Confirmation and Service of Trustees to the California State University (CSU)

8.7. Receipt and Endorsement of Recommendations in the “CSU Faculty Profile: Proportion of Tenure-Track/Tenured Faculty and Demographic Trends, 2001-2009” Report on Commitment 2 of the CSU Access To Excellence Strategic Plan

8.8. Calling for the Review or Creation of Campus Policies on Emeriti Faculty

8.9. Western Governor’s University

8.10. Affordable Textbook Material – SB 1052 & SB 1053

8.11. AB 1564: Mandatory Reporting Requirements for State Employees

8.12. On California State University “Courtesy Recommendations” to the California Commission on Teacher Credentialing

8.13. Internal ASCSU Actions Following the Disposition of Resolutions

8.14. Procedures for CSU Administration and Board of Trustees Responses to ASCSU resolutions

8.15. Procedures for Dealing With a Vote of no Confidence
8.16. Amending the Constitution of the Academic Senate, the California State University (ASCSU) to Include a Statement Advancing Academic Freedom

9. Adjournment