

*Academic Senate CSU (ASCSU)*  
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## Agenda

November 8-9, 2018  
Office of the Chancellor

**Thursday, November 8, 2018 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium**

*Senate Social – Academic Affairs Committee Hosting*  
*5:15 p.m. to 6:30 p.m., Wallace room*

**Friday, November 9, 2018 - 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 September 6-7, 2018 minutes
5. Announcements
6. Presentations/Introductions
7. Reports
  - 7.1. Chair
  - 7.2. Standing committees
  - 7.3. Romey Sabalius – CSU Faculty Trustee
  - 7.4. Other committees and committee liaisons
8. Discussion Items
  - 8.1. Jennifer Eagan - CFA Liaison Report (Time Approximate: **Thursday 8:15 a.m.**)
  - 8.2. Unconscious Bias workshop (Time Certain: **Thursday 8:45 a.m. to 10:45 a.m. in the Wallace and Anacapa conference rooms**)
  - 8.3. Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 11:00 a.m.**)
  - 8.4. CSU Trustee John Nilon (Time Certain: **Thursday 1:00 p.m.**)
  - 8.5. James Swartz – CSU-ERFA Liaison Report (Time Approximate: **Thursday 2:30 p.m.**)
  - 8.6. Budget Update Presentation – Ryan Storm, Assistant Vice Chancellor, System Budget & Kara Perkins, Executive Budget Director, System Budget & (Time Certain: **Thursday 4:00 p.m.**)

- 8.7. Joe Nino (Interim CSSA Liaison) CSSA Liaison Report (Time Approximate:  
**Friday 9:00 a.m.**)
9. Committee Recommendations
  - 9.1. Observing the 20<sup>th</sup> Anniversary of the CSU Center for AS-3345-18/AA (Rev)  
Community Engagement, and Student Success in Service      Second Reading  
Learning and Community Engagement
10. Adjournment