



Academic Senate CSU

Plenary Agenda

Office of the Chancellor, Dumke Auditorium

Thursday September 10, 2009 2:45 p.m. — 5:00 p.m.

Senate Social – Executive Committee Hosting
5:15 p.m. – 6:45 p.m.

Friday September 11, 2008 8:30 a.m. — 4:00 p.m.

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Announcements
6. Presentations/Introductions
7. Reports:
 - 7.1. Chair
 - 7.2. Standing committees
 - 7.3. Other committees and committee liaisons
 - 7.4. Benjamin Quillian (Time Certain 10:00 a.m., Friday)
 - 7.5. CSU Trustee – TBA
 - 7.6. Jeri Echeverria, Executive Vice Chancellor and Chief Academic Officer
 - 7.7. John Travis, CFA
 - 7.8. Dunixi Guereca, CSSA Liaison
 - 7.9. Faculty Trustee – TBA
8. Committee Recommendations
9. Adjournment