

Academic Senate CSU (ASCSU)
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Agenda

September 15-16, 2016
Office of the Chancellor

Thursday, September 15, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

***Thursday, September 15, 2016 - 9:00 a.m. to 10:00 a.m. Election of the CSU
Faculty Trustee Recommending Committee - Dumke Auditorium***

*Senate Social – Executive Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby*

Friday, September 16, 2016 - 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 May 19-20, 2016 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
8. Election of the CSU Faculty Trustee Recommending Committee - Sepehr Sobhani of CSU Fullerton (Time Certain 9:00 a.m., Thursday)
 - 8.1. Election of 5 members
 - 8.2. Random draw of 2 campuses to solicit for final two members
9. Discussion Items
 - 9.1. John Wenzler, Chair of the Council of Library Directors [COLD] (Time Certain: 10:30 a.m. Thursday)
 - 9.2. Steven Filling, ASCSU Immediate Past Chair & Kate Stevenson: Quantitative Reasoning Task Force (Time Certain: 11:00 a.m. Thursday)

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- 9.3. Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs: Graduation Initiative 2025 (Time Certain: 1:00 p.m. Thursday)
- 9.4. Timothy P. White – CSU Chancellor (Time Certain: Thursday 2:00 p.m.)
- 9.5. Kathleen Chavira, Assistant Vice Chancellor of Advocacy and State Relations (Time Certain: Thursday 3:00 p.m.) - *Virtual*
- 9.6. Harold Goldwhite – ERFA Liaison Report (Time Approximate: Thursday 4:30 p.m.)
- 9.7. Jennifer Eagan - CFA Liaison Report (Time Approximate: Friday 9:00 a.m.)
- 9.8. Michael Ratcliffe - CSSA Liaison Report (Time Approximate: Friday 9:30 a.m.)
- 9.9. Craig Stone – American Indian Studies, CSU Long Beach & Maulana Karenga – Africana Studies CSU Long Beach: Ethnic Studies Task Force (Time Certain: Friday 11:00 a.m.)
10. Committee Recommendations
 - 10.1. Receipt of Quantitative Reasoning Task Force Report AS-3264-16/EX
First Reading/Waiver
 - 10.2. Commendation for Lori Lamb - Vice Chancellor, Human Resources AS-3265-16/FA
First Reading/Waiver
11. Adjournment