The California State University
OFFICE OF THE CHANCELLOR

Academic Senate CSU (ASCSU)
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210

www.calstate.edu/acadsen

Christine M. Miller, Chair
Tel 916-704-5812
Fax 562-951-4911
E-mail: cmiller@calstate.edu

Agenda

January 26-27, 2017
Office of the Chancellor

Thursday, January 26 2017 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Senate Social – Academic Preparation & Education Programs Committee
5:15 p.m. to *6:45 p.m., Munitz Lobby*

Friday, January 27, 2017 - 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 November 3-4, 2016 minutes
5. Announcements
6. Presentations/Introductions
7. Trustee Nominee Process (Time Certain: 9:00 a.m. Thursday)
8. Reports
   - 8.1. Chair
   - 8.2. Standing committees
   - 8.3. Steven Stepanek – CSU Faculty Trustee
   - 8.4. Other committees and committee liaisons
9. Discussion Items
   - 9.1. Dia Poole – CSU Alumni Liaison Report (Time Approximate: Thursday, 10:00 a.m.)
   - 9.2. Andrew Merrifield - CFA Liaison Report (Time Approximate: Thursday 10:30 a.m.)
   - 9.3. Loren Blanchard – CSU Executive Vice Chancellor, Academic and Student Affairs & Framroze Virjee – Executive Vice Chancellor General Counsel (Time Certain: Thursday 11:00 a.m.)
   - 9.4. Harold Goldwhite – ERFA Liaison Report (Time Approximate: Thursday 1:00 p.m.)
   - 9.5. Timothy P. White – CSU Chancellor (Time Certain: Thursday 2:00 p.m.)
   - 9.6. Framroze Virjee – Executive Vice Chancellor General Counsel (Time Certain: Thursday 3:00 p.m.)
   - 9.7. Michael Ratcliffe - CSSA Liaison Report (Time Approximate: Friday 10:30 a.m.)

9.8. Kathleen Chavira – Assistant Vice Chancellor, Advocacy and State Relations (Time Approximate: Friday 11:00 a.m. *Virtual*)

10. Committee and Floor Recommendations

10.1.	Commendation of the CSU Institute of Teaching and Learning (ITL) Summer Institute 2016	AS-3274-16/AA (Rev) Second Reading
10.2.	Academic Freedom Policy	AS-3276-16/FA (Rev) Second Reading
10.3.	Lactation Resource Policy and Practices in the California State University (CSU)	AS-3277-16/FA (Rev) Second Reading
10.4.	A Call for Increased Funding to the California State University (CSU)	AS-3278-16/Floor (Rev) Second Reading

11. Adjournment