The California State University
OFFICE OF THE CHANCELLOR

Academic Senate CSU
401 Golden Shore,Suite 139
Long Beach, CA 90802-4210
www.calstate.edu/acadsen

Steven Filling, Chair

Agenda

March 3-4, 2016
Office of the Chancellor

Thursday, March 3, 2016 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

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

Friday, March 4, 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 January 21-22, 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
   - 7.5. Jennifer Eagan - CFA Liaison Report (Time Approximate: 9:00 a.m., Thursday)
   - 7.6. Patrick O'Rourke – CSU Director, Active Duty and Veterans Affairs (Time Certain: 10:00 a.m. Thursday)
   - 7.7. Juan Cervantes - CSSA Liaison Report (Time Approximate: 11:00 a.m. Thursday)
   - 7.8. CSU Chancellor Timothy P. White (Time Certain: 12:00 p.m. Thursday)
   - 7.9. Harold Goldwhite – ERFA Liaison Report (Time Approximate: 2:30 p.m., Thursday)
   - 7.10. Steve Relyea – CSU Executive Vice Chancellor & Chief Financial Officer (Time Certain: 3:00 p.m., Thursday)
   - 7.11. CSU Trustee Rebecca D. Eisen (Time Certain: 11:30 a.m. Friday)
8. Committee Recommendations
   - 8.1. A Need for Analysis of the Data Related to Changing Demographics of California State University — AS-3241-16/APEP (Rev) Second Reading
   - 8.2. Support for Four Years of Mathematics as a Requirement for Admission to the California State University — AS-3244-16/APEP (Rev) Second Reading

8.3.	Selection of Faculty to Serve on Campus Honorary Degree Committees	AS-3245-16/AA (Rev) Second Reading
8.4.	Promoting Inclusion Within the CSU Community	AS-3246-16/EX (Rev) Second Reading

9. Adjournment