Agenda
March 16-17, 2017
Office of the Chancellor

Thursday, March 16, 2017 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

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

Friday, March 17, 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 January 26-27, 2017 minutes
5. Announcements
6. Presentations/Introductions
   6.1. Faculty Trustee Candidates
       ➢ Presentations, Q&A period (Time certain: 9:00 a.m. Thursday)
       ➢ Election of candidates for Faculty Trustee (Time certain: 10:15 a.m. Thursday)
7. Reports
   7.1. Chair
   7.2. Standing committees
   7.3. Steven Stepanek – CSU Faculty Trustee
   7.4. Other committees and committee liaisons
8. Guests
   8.1. Loren Blanchard – CSU Executive Vice Chancellor, Academic and Student Affairs (Time Certain: Thursday 11:00 a.m.)
   8.2. Jennifer Eagan – California Faculty Association (CFA) Liaison Report (Time Approximate: Thursday 1:00 p.m.)
   8.3. William Blischke – CSU Emeritus & Retired Faculty Association (ERFA) Liaison Report (Time Approximate: Thursday 1:30 p.m.)
8.4. Patrick Perry – Chief Information Officer, CSU Office of the Chancellor (Time Certain: Thursday 2:30 p.m.)
8.5. Hank Reichman – Vice President and Chair, Committee A on Academic Freedom and Tenure, American Association of University Professors (Time Certain: Thursday 3:30 p.m.)
8.6. Brandon Tsubaki – California State Student Association (CSSA) Liaison Report (Time Approximate: Friday 9:00 a.m.)

9. Committee Recommendations

9.1. Employment Security for Contingent Faculty, Librarians, Coaches, and Counselors AS-3283-17/FA (Rev) Second Reading
9.2. Cessation of General Education Area B4 (Mathematics/Quantitative Reasoning) for Entry Level Mathematics (ELM)-Exemption AS-3284-17/APEP (Rev) Second Reading
9.3. Saving California’s Master Plan Through Tax Reform AS-3285-17/FA (Rev) Second Reading
9.4. Resolution in Support of Students Admitted to the CSU Under (DACA) AS-3286-17/FA (Rev) Second Reading

10. Adjournment