Agenda
March 15-16, 2018
Office of the Chancellor

Thursday, March 15, 2018 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

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

Friday, March 16, 2018 - 8:00 a.m. to 3:00 p.m. - Dumke Auditorium

1. Call to order
2. Roll call
3. Moment of silence for the passing of Robert Kully, Member of the ASCSU from 1973 to 1982, Campus Senate Chair CSU Los Angeles 1974-1975, and ASCSU Chair 1979-1982
4. Approval of agenda
5. Approval of January 24-25, 2018 minutes
6. Announcements
7. Presentations/Introductions
8. Reports
   8.1. Chair
   8.2. Standing committees
   8.3. CSU Faculty Trustee
   8.4. Other committees and committee liaisons
9. Discussion Items
   9.1. Loren Blanchard – Executive Vice Chancellor of Academic and Student Affairs: (Time Certain: Thursday 11:00 a.m.)
   9.2. James Swartz – ERFA Liaison Report (Time Approximate: Thursday 1:00 p.m.)
   9.3. Adam Day – Vice Chair, CSU Board of Trustees & Jane W. Carney – Member, CSU Board of Trustees (Time Certain: Friday 9:00 a.m.)
   9.4. Ryan Brown – CSSA Liaison Report (Time Approximate: Friday 11:00 a.m.)
   9.5. Timothy P. White – CSU Chancellor (Time Certain: Friday 2:00 p.m.)
10. Committee Recommendations

10.1. Resolution of Concern Related to the Governor’s Proposal for a State Education Online Learning Lab  
AS-3314-18/FGA (Rev)  
Second Reading

10.2. Revisions to Faculty Trustee Recommendation Criteria and Procedures  
AS-3315-18/EX (Rev)  
Second Reading

10.3. Tuition Increases in the California State University (CSU)  
AS-3316-18/FGA (Rev)  
Second Reading

10.4. Counseling Support Services and Student Success  
AS-3317-18/FA (Rev)  
Second Reading

10.5. 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (ASCSU)  
AS-3318-18/FG (Rev)  
Second Reading

10.6. Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of a Tuition Increase  
AS-3319-18/FGA (Rev)  
Second Reading

10.7. Academic Senate of the CSU Calendar of 2018-2019 meetings  
AS-3320-18/EX  
First Reading

11. Adjournment