Agenda
May 14-15, 2015
Office of the Chancellor

Thursday, May 14, 2015 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium
Senate Social – Fiscal & Governmental Affairs Committee Hosting
5:15 p.m. to 6:45 p.m., Munitz Lobby

Friday, May 15, 2015 - 8:00 a.m. to 12:00 p.m. - Dumke Auditorium
Organizational meeting and election of ASCSU 2015-16 Officers
1:00 p.m. to 3:00 p.m., Dumke Auditorium

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of March 19-20, 2015 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. Edward Sullivan – Assistant Vice Chancellor, Academic Research & Resources (Time Certain: 11:00 a.m., Thursday)
   7.6. Jennifer Eagan - CFA Liaison Report (Time Approximate: 1:30 p.m., Thursday)
   7.8. Sara Sanders - CSSA Liaison Report (Time Approximate: 9:30 a.m., Friday)
   7.9. Steven Relyea, Executive Vice Chancellor and Chief Financial Officer, Business & Finance (Time Certain: 10:00 a.m., Friday)
   7.10. CSU Trustee Lillian Kimbell (Time Certain: 11:00 a.m., Friday)
8. Committee Recommendations
   8.1. Academic Senate CSU Participation in the Western Interstate Commission on Higher Education (WICHE) Passport Project
   8.2. The Call for a Plan to Increase Tenure Density in the California State University
   8.3. Academic Senate of the CSU Calendar of 2015-2016 Meetings
8.4. Towards a Culture of Assessment in the California State University System: A Call for Faculty Professional Development
     AS-3209-15/AA (Rev)
     Second Reading

8.5. Request for Revision to Executive Order 669 ("Leases") Governing Campus Lease Agreements
     AS-3210-15/FGA (Rev)
     Second Reading

8.6. Expectations for Upper Division General Education
     AS-3211-15/AA (Rev)
     Second Reading

9. Adjournment