Agenda
May 19-20, 2016
Office of the Chancellor

Thursday, May 19, 2016 - 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 20, 2016 - 8:00 a.m. to 12:00 p.m. - Dumke Auditorium

Organizational meeting and election of ASCSU 2016-17 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 3-4, 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: Thursday, 10:00 a.m.)
   7.6. Dia Poole – CSU Alumni Liaison Report (Time Approximate: Thursday, 10:30 a.m.)
   7.7. Silas Abrego, CSU Trustee (Time Certain: Thursday, 11:00 a.m.)
   7.8. Lori Lamb, Vice Chancellor – Human Resources (Time Certain: Thursday, 1:00 p.m.)
   7.9. Loren Blanchard, Executive Vice Chancellor – Academic and Student Affairs (Time Certain: Thursday, 2:00 p.m.)
   7.10. Juan Cervantes - CSSA Liaison Report (Time Approximate: Thursday, 3:00 p.m.)
   7.11. Harold Goldwhite – ERFA Liaison Report (Time Approximate: Thursday, 4:00 p.m.)
   7.12. CSU Chancellor Timothy P. White (Time Certain: Friday, 10:00 a.m.)

8. Committee Recommendations
   8.1. Resolution Regarding Evaluation of Online Teaching AS-3250-16/FGA (Rev)
   8.2. In Support of Increased Funding for the Research, Scholarship, and Creative Activities (RSCA) Program AS-3251-16/FA (Rev)
   8.3. Academic Senate of the CSU Calendar of 2016-2017 Meetings AS-3252-16/EX (Rev)

9. Adjournment