Stefan Frazier (San Jose State University) 2018-2019 Convener

Council of Campus Senate Chairs

www.calstate.edu/acadsen/Records/Campus_Senate/Campus_Senate_Home.shtml

AGENDA

CSU Statewide Senate Chairs

April 11, 2019, 10 am – 3 pm; Chancellor's Office

LUNCH served noonish

- 1. Approval of minutes of February 14
- 2. Review / update of Guidelines document (Frazier)
- 3. Selection of Summer Caretaker
- 4. ASCSU Chair Catherine Nelson's report
- 5. Response letter to GE Task Force report (Scott)
- 6. General topics around GETF report
- 7. EO 1100 (Wyrick)
- 8. Relationships between senates and academic affairs (Stohs)
- 9. Library budgets / lottery funds (Frazier)
- 10.AB 1460, Ethnic Studies requirement (<u>here</u>) (Scott)