

Academic Senate CSU (ASCSU)
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Agenda

March 14-15, 2019
Office of the Chancellor

Thursday, March 14, 2019 - 8:00 a.m. to 5:00 p.m. - Dumke Auditorium

Senate Social – Faculty Affairs Committee Hosting
5:15 p.m. to 6:30 p.m., Wallace room

Friday, March 15, 2019 - 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 17-18, 2019 minutes
5. Announcements
6. Presentations/Introductions Jodie Ullman – Chair, Faculty Trustee Recommending Committee
 - 6.1 Special Election of the ASCSU Secretary (Time Certain: **Thursday 9:00 a.m.**)
 - 6.2 Faculty Trustee 2019-2021 Candidates
 - Presentations, Q&A period (Time certain: **Thursday 9:30 a.m.**)
 - Election of candidates for Faculty Trustee (Time certain: **Thursday 10:00 a.m.**)
7. Reports
 - 7.1 Chair
 - 7.2 Standing committees
 - 7.3 Romey Sabalius – CSU Faculty Trustee
 - 7.4 Other committees and committee liaisons
8. Discussion Items
 - 8.1 Jennifer Eagan - CFA Liaison Report (Time Approximate: **Thursday 11:15 a.m.**)
 - 8.2 Timothy P. White – CSU Chancellor (Time Certain: **Thursday 12:15 p.m.**)
 - 8.3 James Swartz – CSU-ERFA Liaison Report (Time Approximate: **Thursday 3:00 p.m.**)

- 8.4 Denise Bevly – Director Student Wellness and Basic Needs Initiative (Time Certain: **Thursday 3:30 p.m.**)
- 8.5 Loren Blanchard, Executive Vice Chancellor of Academic and Student Affairs (Time Certain: **Thursday 4:00 p.m.**)
- 8.6 James Minor – Assistant Vice Chancellor/Senior Strategist, Academic Success and Inclusive Excellence – (Time Certain: **Friday 9:00 a.m.**)
- 8.7 Kaila Cooper – CSSA Liaison Report (Time Approximate: **Friday 10:30 a.m.**)
- 8.8 CSU Trustee Lillian Kimbell – (Time Certain: **Friday 11:00 a.m.**)
- 9. Committee Recommendations
 - 9.1 The Impact of Artificial Intelligence (AI) on Higher Education AS-3360-19/AA (Rev)
Second Reading
 - 9.2 Border Issues and Separation of Families: Impact on Students, Faculty and Staff in the CSU AS-3362-19/AA (Rev)
Second Reading
 - 9.3 Academic Senate of the CSU Calendar of 2019-2020 Meetings AS-3365-19/EX
First Reading
- 10. Adjournment