



## ACADEMIC SENATE

C H A N N E L  
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### Senate Executive Committee

#### AGENDA

Tuesday, April 10, 2018

Provost's Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from March 13, 2018
4. Update from Provost
5. New Business
  - a. ASCSU Resolutions \*
    1. AS-3315-18/EX (Rev): Revisions to Faculty Trustee Recommendation Criteria and Procedures
    2. AS-3316-18/FGA (Rev): Tuition Increase in the California State University (CSU)
    3. AS-3317-18/FA/AA (Rev): Counseling Support Services and Student Success
    4. AS-3318-18/FGA (Rev): 2018 Legislative Advocacy Positions of the Academic Senate of the California State University (CSU)
    5. AS-3319-FGA (Rev): Call for Continued Advocacy for Adequate Funding of the California State University in Lieu of a Tuition Increase
  - b. Revised policy SP 15-11: Policy on Evaluation of Temporary Counselor Faculty \*
    1. Summary \*
    2. Draft – Counseling and Psychological Services Annual Evaluation Form \*
  - c. Committee on Committee
    1. University Committees / Disciplinary Assignments aligning with Categories\*
    2. University Committee / candidates statement \*
  - d. Cindy Wyels
    1. Chancellor Office Task Forces update and Q&A
  - e. Simone Aloisio: Tenure Density \*

\*Please review an attachment prior to the meeting.



## **ACADEMIC SENATE**

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6. Continuing Business
7. Chair Report
8. Senate Agenda Review for April 17, 2018
9. Other Business

\*Please review an attachment prior to the meeting.