Academic Senate CSU Extended Executive Committee

**REVISED AGENDA**

April 13, 2012
9:00 a.m. – 2:00 p.m.

Dial in: 877-322-9654
Host code (Jim’s use to open the call) 401404
Participant code (all others use): 713288

Executive Committee Liaisons

- **AA** – 877-322-9654; access code 757145
  - AA conference call is from 10:00a to 1:00p
- **FA** – 877-322-9654; access code 468776
  - FA conference call is from 10:00a to 1:00p
- **FGA** – 888-296-1938; access code 663704
  - FGA conference call is from 12:00 noon to 2:00p
- **APEP** – 888-622-5357; access code 285476
  - APEP conference call is from 10:00a to 1:00p

Extended Executive Committee

- 9:00a –10:00a & 1:00p – 2:00p
  1. Announcements
  2. Approval of Agenda
  3. Committee Reports
     - 3.1 **AA** - **Boyle**
     - 3.2 **APEP** - **Van Selst**
     - 3.3 **FA** - **Guerin**
     - 3.4 **FGA** - **Krabacher**
  4. Legislative update – **Tom Krabacher**
     - 4.1 FGA Leg Days
     - 4.2 Legislation of interest

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **March 15-16 2012, March 30, 2012**
4. Committee Reports & Potential Resolutions
   - 4.1 **AA**
   - 4.2 **APEP**
   - 4.3 **FA**
   - 4.4 **FGA**
   - 4.5 Executive Committee Resolutions
     - 4.5.1 2012-2013 Senate Calendar
5. Legislative update
6. Paperless Senate Update
7. Graduate Student SUGs
   - 7.1 April 16, 10:00 a.m.
8. CSU Online Initiative
9. Shared Governance Task Force
10. COLD meeting attendance
11. BOT and Presidents’ work groups update
12. ICAS Advocacy – April 24
   12.1 Invites
   12.2 Schedule
   12.3 Brochure
   12.4 Talking points
   12.5 White Papers
   12.6 Thank You Card
12. May 1 Higher Education Advocacy Day
13. March Resolution Summary/Newsletter
13. May Plenary Planning
   13.1 Speakers
      • Carter – unable to attend
      • Glazer – unable to attend
      • Newsom – unable to attend
      • Torlakson - waiting for scheduler’s response
      • Dr. Reed – waiting for confirmation
      • Ben Quillian/Robert Turnage – waiting for confirmation
   13.2 Social – FGA
13.3 Organizational Meeting
      • Voting
      • Additional travel expense for new Senators
14. “What’s really at Stake” email
15. Liaison Reports
   15.1 April 10, ATSC (Conference call) - Postma
   15.2 April 12, Council of Campus Senate Chairs (CO) - Postma
16. Liaison Planning (as reported in the March 30 minutes)
   16.1 April 13, CFA Board of Directors (Los Angeles) – Postma
   16.2 April 16, Graduate SUG Meeting (CO) – Postma & ???
   16.3 April 17, Early Start Bill Hearing (Capitol) – Postma
   16.4 April 18, Cal State Online Board Meeting (CO) - Postma
   16.5 April 19-21, California Community College Academic Senate Plenary (San Francisco) - Baaske
   16.6 April 20-21 Alumni Council (Sonoma State) - Postma
   16.7 April 20-23, CSSA (CHESS XVII) – None
   16.8 April 24, ICAS Advocacy Day (Sacramento - Capitol) – All of Exec - Postma
   16.9 April 21, ERFA (CSU Long Beach) – None
   16.10 April 25, SB1440 Oversight (Southern California) – Boyle
   16.11 May 1, Joint Higher Education Day (Sacramento) – Postma, Miller, Krabacher, O’Brien
   16.12 May 4-5, CSSA (SLO) - Postma
   16.13 May 7 Chancellor’s cabinet 2-3:00 (CO) – Postma & O’Brien
      • Video arrangements? - ???
      • Conference call arrangements? ???
   16.14 May 7 CSSA/ASCSU Exec. 4-5:00 (CO) – Postma & O’Brien
      • Conference call arrangements? ???
   16.15 May 8-9 Board of Trustees (CO) – Postma & O’Brien
   16.16 May 14 ATSC (Conference call) - Postma
17. Other
18. Adjournment