Academic Senate CSU Extended Executive Committee
AGENDA
December 9, 2011
9:00 a.m. – 2:00 p.m.

Dial in: 888-296-1938
Host code (Jim’s use to open the call) 564813
Participant code: 960672

Executive Committee Liaisons
- **AA** - 888-622-5357; access code 830381
  - AA conference call is from 10:00a to 1:30p
- **FA** - 877-322-9654; access code 215688
  - FA conference call is from 10:00a to 12:30p
- **FGA** - 888-622-5357; access code 918292
  - FGA conference call is from 10:15a to 1:00p
- **APEP** – Will not be meeting until Monday December 12

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**

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **November 2-3, 2011**
4. Senate Specialist position descriptions – include in bylaws?
5. ICAS – December 12, 2011
   5.1 Mission statement
6. Affordable Learning Solutions Committee – 2 faculty appointments needed
7. Update on SB 1440
8. Update on Early Start
9. Access to Excellence
10. CSU Online Initiative
11. BOT Study Groups
12. Presidential searches
13. Budget update – **Tracy**
14. November Newsletter/Resolution Summary
15. January 13th deadline – Senators to respond yes or no to accepting currently structured spring assigned time
16. January Plenary/Committees
   16.1 Social – Academic Preparation and Educational Programs Committee hosts
   16.2 Speakers
   • Dr. Reed
   16.3 Potential resolutions

17. Anniversary celebration and events.

18. Liaison Reports
   1.1 November 2 ATSC (Conference call) - Postma
   1.2 November 4-6 CSSA (San Diego State) - Postma
   1.3 November 30 SB1440 Implementation and oversight committee (Orange County) - Postma
   1.4 December 1-2 CSU Graduation Initiative Fall workshops (LAX Crowne plaza) - Postma
   1.5 December 8 CSU-CCC SB1440 Meeting (Long Beach) - Postma

19. Liaison Planning
   1.6 December 14 ATSC (Conference call) - Postma
   1.7 January 11-12, 2012 Academic Council (TBA) - Postma
   1.8 For information - January 17 GEAC (CO)
   1.9 January 20-22 CSSA (Sonoma State) - Postma
   1.10 January 20-21, 2011 CFA (Westin SF Airport) - Postma
   1.11 January 23 Chancellor's cabinet – Ben Quillian leading (CO - 2:00-3:00) – Postma, Yee-Melichar
   • Video connection? Miller
   • Conference call connection? O’Brien
   1.12 January 23 CSSA/Exec (CO 4:00-5:00) – Postma, Yee-Melichar
   • Conference call connection? Miller, O’Brien
   1.13 January 24-25 BOT – Postma, Yee-Melichar
   • Honorary Doctorate Committee
   1.14 January 26, Alumni Council (Virtual meeting/Professional Development) – Postma
   1.15 February 17-19, CSSA (CSU Chico) – Postma?

20. Other

21. Adjournment