Academic Senate CSU Executive Committee
February 18, 2011
AGENDA – Conference Call

- Dial in from 8:30-12:00 – (877) 322-9648
- Host code (Jim’s use to open the call) – 741511
- Participant code (all others use) - 232829

2. 8:30 a.m. – 3:00 p.m. Executive Committee
3. 9:00 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs
4. 12:00 – 1:00 p.m. Executive Committee Lunch (FA Liaison call-in)
   - FA – dial in: (888) 622-5357, participant code: 120558
5. 1:00 – 2:00 p.m. Executive Committee Liaisons – dialing information is as follows:
   - AA – dial in: (888) 422-7109; participant code: 468205
   - FGA – dial in: (888) 296-1938; participant code: 110606
   - APEP – dial in: (877) 807-5706; participant code: 707110
6. 2:00 p.m.– 3:00 p.m. Executive Committee – NEW DIALING INFORMATION
   - Dial in from 2:00-3:00 - (888) 232-0370
   - Host code (Jim’s use to open the call) – 468080
   - Participant code (all others use) - 815844

Extended Executive Committee
1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
   1.1 AA
   1.2 APEP
   1.3 FA
   1.4 FGA

Executive Committee
5. Announcements
6. Approval of Agenda
8. Legislative update – Tom Krabacher
9. SB 1440 Implementation
10. Early Start
11. College Access Foundation (Julia Lopez) – Tom Krabacher
12. Ad hoc Task Force on Senate Bylaws
13. Follow up – Ralph Wolffe/WASC
14. Faculty Trustee update
15. California state budget
   15.1 Calls for ASCSU response to budget cuts [See AS-2981-10/FGA (Rev)]
   15.2 Extended University (see Bernadette’s memo from 2-7-11)
16. March plenary planning/update
   16.1 Dr. Reed – time certain, March 18 @ 2:00
   16.2 Gary Rhoades – time certain, March 17 @ 2:00
   16.3 Ben Quillian – time certain, March 17, @ 11:00
   16.4 Debra Farar – waiting for update from Academic Affairs staff
   16.5 Faculty Trustee nominee times certain (see Harold Goldwhite email)
17. January Newsletter/Resolution Summary update
18. Budget update – Tracy
19. Liaison reports
   19.1 February 8 Ed.D Advisory Board (CO) – Jim
   19.2 February 10 ICAS (Sacramento) – Jim, Susan, Tom
   19.3 February 11 ERWC – Susan
   19.4 February 12 CSSA (Chico) – Jim
   19.5 February 14 CSU Education Summit (UC Irvine) – Jim, Judith, Otto
   19.6 February 17 Council of Senate Chairs (CO) – Diana, Jim
20. Liaison planning
   20.1 March 16, ATAC & Academic Council (LAX) - Jim
   20.2 March 18, 3:00-4:00 - Agenda Setting (CO) – All of Exec
   20.3 March 22-23, 2011 BOT – Jim, Kevin, Diana, John
21. Additional February and/or March Exec Conference Call Dates?
22. Other