Academic Senate CSU Executive Committee
February 4, 2011
AGENDA

- 3:00 p.m. - 5:00 p.m. Executive Committee, conference call
  - Dial in: (877) 322-9654
  - Host code (Jim’s use to open the call) 587573
  - Participant code: 659594

Executive Committee
1. Announcements
2. Approval of Agenda
3. Legislative update – Tom Krabacher
4. February Interim planning
5. College Access Foundation (Julia Lopez)
6. Ad hoc Task Force on Transparency and Inclusivity
7. Follow up – Ralph Wolff/WASC
8. SB 1440 Implementation
9. Early Start
10. FDRG appointees
11. Faculty Trustee
12. January Newsletter/Resolution Summary
13. Budget update – Tracy
14. Liaison reports
   14.1 January 19 Alumni Council (Web Conference) - Jim
   14.2 January 21-23 CSSA (Dominguez Hills) – John
   14.3 January 24 Agenda Setting (CO)
   14.4 January 25 Honorary Degrees Committee (CO) – Jim, Kevin
   14.5 January 26-29, COMPASS/Making General Education Relevant Summit (San Francisco) – Kathy K., Kevin, Andrea B., John, Jim
   14.6 February 2 SB 1440 Implementation Team (Sacramento) – Jim & Andrea
15. Liaison planning
   15.1 February 3 Early Start (TBD) – Jim
   15.2 February 8 Ed.D Advisory Board (CO) – Jim, Darlene
   15.3 February 8 ERFA (LA – location TBD) – No one from Exec, already Senate representation
   15.4 February 9 ICAS Legislative Visits (Sacramento) Jim, Tom, possibly Kevin
   15.5 February 10 ICAS (Sacramento) – Jim, Susan, Tom
   15.6 February 12 CSSA (Chico) - Jim
   15.7 February 14 CSU Education Summit (UC Irvine) – Jim, Judith, Otto
   15.8 February 17 Council of Senate Chairs (CO) – Diana, Jim
   15.9 March 16, ATAC & Academic Council (LAX) - Jim
   15.10 March 18, 3:00-4:00 - Agenda Setting (CO) – All of Exec
Jim Postma, Chair
Academic Senate CSU

15.11 March 22-23, 2011 BOT – Jim, Kevin, Diana, John
16. Additional February Exec Conference Call Dates?
17. Other