Academic Senate CSU Executive Committee
May 4-5, 2011
AGENDA

- 8:30 a.m. - 5:00 p.m.  Executive Committee, Munitz Room
- 8:30 a.m. – 9:45 a.m.  Extended Executive Committee & Standing Committee Chairs, Munitz Room
- 12:00 noon – 1:00 p.m.  Executive Committee Working Lunch, Munitz Room
- 1:00 p.m. – 2:00 p.m.  Executive Committee Liaisons
- TBD  Associate Vice Chancellor Ron Vogel
  - Senate Resolutions
  - Budget
  - Early Start
  - SB 1440 Implementation
  - American Institutions
  - Other

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
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – April 8, 2011
4. Legislative update – Tom Krabacher
5. Academic Senate Constitutional Amendment
6. DPT committee appointments
7. Proposed Title 5 Modification to Allow Waivers for the American Institutions Requirement - John
8. SB 1440 Implementation
9. Early Start
10. Faculty Trustee
11. May agenda review
    11.1 ASCSU 2011-12 calendar resolution
12. Budget update – Tracy
13. Liaison reports/discussion
   13.1 March 18-19 Alumni Council - Jim
   13.2 March 18-20 CSSA (Pomona) – Kevin
   13.3 April 8 CFA Board of Directors meeting (Westin San Francisco) – Jim
   13.4 April 22 CSU – The Next 50 Years, - Jim & John
   13.5 April 23 ERFA – Jim
   13.6 April 24-25 ICAS Advocacy - Jim, Kevin, Diana, & John

14. Liaison planning
   14.1 May 9 Agenda setting, 10:00-11:00 (Ephraim Smith leading) - ????
       • Video connections required?
   14.2 CSSA Meeting 4-5 - ????
       • Conference call connection required - ????
   14.3 May 7 CSSA (SLO) – Jim
   14.4 May 9-10 BOT (CO) - ????
   14.5 June 15-16 Academic Council (San Francisco) – Jim
   14.6 June 3-4 CFA (Sacramento) - ????
   14.7 Jun 17-19 Tentative CSSA (Monterey Bay) - ????

15. May/June Executive Committee Meetings/conference call – Doodle Poll – Date range - ????
    • Ongoing issues
    • 2011-12 Committee
    • Planning for Transition

16. Other