Jim Postma, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
October 15 2010
REVISED - AGENDA

• 9:00 a.m. - 3:00 p.m. Executive Committee, Munitz Room
• 9:00 a.m. – 9:30 a.m. Extended Executive Committee & Standing Committee Chairs, Munitz Room
• 1:00 p.m. - 3:00 p.m. Executive Vice Chancellor Ephraim Smith
  o SB 1440 Implementation
  o Early Start
  o Budget
  o Other
• 12:00 – 1:00 p.m. Executive Committee Working Lunch, Trustees’ Retreat

Extended Executive Committee
1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
   4.1 AA
   4.2 APEP
   4.3 FA
   4.4 FGA

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 15-16, 2010
4. Legislative update – Tom Krabacher
5. SB 1440 Implementation
6. Extended Education
7. Joint Task Force on Patents and Technology Transfer
8. CSU Synergy Project
10. COLD representation – Buckley Barrett as Liaison?
11. Admissions Advisory Council Meeting - Nov. 5th, CSUF – replacement for Hank?
12. COMPASS/Making General Education Relevant Summit – Jan 26-29, 2011 San Francisco (applications are due October 15)
13. FDRG listings
14. Graduation Initiative Conference
15. Faculty Trustee
16. November Plenary Planning
17. September Newsletter/Resolution Summary
18. Budget update – Tracy
   18.1 Assigned time
   18.2 Travel funds
19. Liaison reports
   19.1 September 17-19 CSSA Channel Islands – John
   19.2 September 17-18 Alumni Council Conference (San Francisco) – Jim
   19.3 October 13-15 English Council (San Diego Baja hotel) - Susan
   19.4 October 15 CFA (San Francisco – Westin SF Airport) - Jim
20. Liaison planning
   20.1 October 15-17 CSSA (Sonoma State Univ.) - Jim
   20.2 October 16 ERFA (CSU Dominguez Hills) - Kevin
   20.3 October 20-21 Academic Council (SFO) – Jim
   20.4 November 15 Agenda Setting (CO) – ???
   20.5 November 16-17 Board of Trustees (CO) – ???
   20.6 November 5-7 CSSA (CSU East Bay) - ???
21. October Exec Conference Call Dates?
22. Other