Thursday, July 9, 2009:
3:00 pm – 5:00 pm: Executive Committee Conference call:

Dial in – (877) 322-9654
Host code (John’s use to open the call) – 815921
Participant code (all other callers) – 964838

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
   4.1 Potential reduction survey
      4.1.1 Results spreadsheet
      4.1.2 Extended deadline?
   4.2 Allocation
   4.3 Letter – draft letter on assigned time (see attachment)
   4.4 Communicating Expectations
      4.4.1 Attendance
      4.4.2 Reporting
5. BOT attendance
   5.1 July 21, 2009 – John Tarjan & Catherine Nelson
   5.2 September 22-23, 2009 – John Tarjan & ???
6. UC CTE Steering Committee appointment
7. Extended University Senate reps (see Dick Montanari email)
8. Liaison Reports
   8.1 LDTP
   8.2 ICC
9. Liaison Planning
   9.1 Academic Council – August 6 (Virtual) – John Tarjan
   9.2 CFA – August 14, 2009– Catherine Nelson
   9.3 CSSA – August 14-16 (Northern Ca. location TBD)
10. Conference Call Dates: July-August
11. September Newsletter
   11.1 Standing Committee Annual reports (have FGA, FA, AA – still waiting for APEP)
12. Orientation for First and Second Year Senators in September
14. Plenary Debriefings on Friday
15. September Plenary Planning
   15.1 Two Days
   15.2 Speakers
      15.2.1 Dumke audio conferencing
16. Campus Senate Chairs
17. ASCSU Office staffing
18. Adjournment