Tuesday, June 16:
1:00 pm – 5:00 pm: Executive Committee Conference call:

Dial in – 877-322-9654
Host code (John’s use to open the call) – 452623
Participant code (all other callers) – 808581

1. Announcements
2. Approval of Agenda
3. LDTP
4. EPT
5. Academic Senate listserve – add previous senators Buck and Kellner?

1:30 – 3:00 pm: Executive Vice Chancellor Gary Reichard & Associate Vice Chancellor Jeri Echeverria join the conference call
1. ASCSU Budget
2. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
3. Consultation on
   3.1 Security Policy
   3.2 LMS Futures
   3.3 On-Line Degree Programs
   3.4 Course Redesign
   3.5 Proficiency Before the First Year
4. LDTP

3:00 – 5:00: Executive Committee
1. Coverage of Board Meetings
2. Liaison Reports
   2.1 LDTP
   2.2 Transfer Task Force
3. Liaison Planning
   1.1 Alumni Council July, Chico
   1.2 CFA – next meeting
   1.3 ICC July 2
   1.4 Others?
4. Assigned Time
   4.1 Allocation
   4.2 Letter
   4.3 Communicating Expectations
      4.3.1 Attendance
4.3.2 Reporting
5. Conference Call Dates: June-August
6. Member-at-Large responsibilities
7. Newsletter/Resolution Summaries
8. Orientation for First and Second Year Senators in September
9. Standing Committee Liaisons/C.O./Exec
10. Plenary Debriefings on Friday Afternoons
11. September Plenary Planning
   11.1 Two Days
   11.2 Speakers
12. Campus Senate Chairs
13. Adjournment