Tuesday, June 23:
3:00 pm – 5:00 pm: Executive Committee Conference call:

Dial in – (877) 322-9654
Host code (John’s use to open the call) – 888087
Participant code (all other callers) – 714072

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
   4.1 Potential reduction survey
   4.2 Allocation
   4.3 Letter
   4.4 Communicating Expectations
      4.4.1 Attendance
      4.4.2 Reporting
5. BOT attendance
   5.1 7/7/09 – John Tarjan & Diana Guerin
   5.2 7/21/09 – John Tarjan & Catherine Nelson
6. UC CTE Steering Committee appointment
7. LMS Futures Group – on systemwide committee list? (Otto Benavides, Barry Pasternack, Margaret Costa – Senate members)
8. Liaison Reports
   8.1 LDTP
   8.2 Transfer Task Force
9. Liaison Planning
   9.1 CFA – 8/14/09 – Catherine Nelson
   9.2 ICC – 7/2/09 – John Tarjan
10. Conference Call Dates: July-August
11. Member-at-Large responsibilities
12. Newsletter/Resolution Summaries
13. Orientation for First and Second Year Senators in September
14. Standing Committee Liaisons/C.O./Exec
15. Plenary Debriefings on Friday Afternoons
16. September Plenary Planning
   16.1 Two Days
   16.2 Speakers
      16.2.1 Dumke video conferencing
17. Campus Senate Chairs
18. Adjournment