Monday, August 30, 2010
10:00 – 12:00 noon: Executive Committee Conference call:

Dial in – (888) 285-4585
Host code (Jim’s use to open the call) – 417527
Participant code (all other callers) – 325997

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – August 5, 2010
4. Director’s status – update - Tracy
5. Budget update – Tracy
6. Budget restoration? (In the event the Governor’s budget is passed) - John
7. Committee Assignments - Follow-up
   7.1 ASSIST Subcommittee – ASSIST Next generation
   7.2 Sandra Chong
   7.3 Area “b” - Jim
      7.3.1 nomination of Eileen Klink, Soni, Gubernat and Ornatowksi have volunteered
8. Access to Excellence; priorities – Diana
9. Faculty Trustee Nomination process – Mark & Tom
10. SB 1440 (Transfer) Update – Tom
11. AB 2382 (DPT) Update – Tom and Mark
12. Early Start Initiative Implementation Team
   12.1 English Council Response
13. September Plenary Schedule/Agenda review
   13.1 Meeting times/approval of schedule
   13.2 Dr. Carter – speaker
   13.3 Additional invitees
   13.4 Resolutions – Template, potential resolutions list & co-sponsorship – Tracy
   13.5 Members at Large – collection of $30/senator social fund
14. Orientation for first and second year Senators
15. Possible resolution – number of students turned away from CSU – Diana
16. ICAS Meeting – Planning
   16.1 Active ICAS subcommittees - Tracy
17. Campus Senate Chairs
18. Liaison reports
   18.1 CFA August 10 - Jim
   18.2 CSSA August 13-15 - Bernadette
   18.3 CFA – August 13 - Jim
   18.4 ICC August 16 - Jim
   18.5 ATSC August 18 - Jim
   18.6 Academic Council August 18 & 19 - Jim
19. Liaison planning
19.1 September 17-19 CSSA Channel Islands – John
19.2 September 20-22 Agenda Setting/CSSA/BOT – (any video/conference call participation?)
19.3 September 17-18 Alumni Council Conference (San Francisco) – Jim
19.4 September 30 ICAS
19.5 September/October Exec Conference Call Dates
19.6 October 13-15 English Council (San Diego Baja hotel)
19.7 October 15 CFA (San Francisco – Westin SF Airport) – ??
19.8 October 16 ERFA (CSU Dominguez Hills) - ???
19.9 October 15-17 CSSA (Sonoma State Univ.) - ???
19.10 October 20-21 Academic Council (SFO) – Jim

20. 2010–2011 Priorities
21. Other