Thursday, August 5, 2010
12:00 – 2:00 p.m.: Executive Committee Conference call:

Dial in – (888)296-1938
Host code (Jim’s use to open the call) – 710141
Participant code (all other callers) – 903940

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – July 9, 2010
4. Update on Tracy
5. Committee Assignments - Follow-up
   5.1 COPP (California Online Program Planner Board of Advisors) and Online Pathways Advisory Board
   5.2 Transfer Committees - CCC-CSU Transfer Advisory Committee, LDTP, SB 1440, Swerkes
   5.3 Ed.D. Proposal Review Group
   5.4 ELM – EPT – EAP (Need appointee to EAP)
   5.5 Intersegmental Coordinating Committee
6. Follow-up: Senator Assigned Time
7. Faculty Trustee Nomination process
8. SB 1440 (Transfer) Update – Tom
9. AB 2382 (DPT) Update – Tom and Mark
10. Early Start Initiative Implementation Team
   10.1 English Council Response
11. September Plenary Planning
   11.1 Two Days
   11.2 Speaker
12. Orientation for first and second year Senators
13. Campus Senate Chairs
14. Shirvani’s Request
15. Liaison reports
   15.1 July 13 BOT – Jim and Kevin
   15.2 July 15 Sharing Biotechnology Curriculum – Jim
16. Liaison planning
   16.1 CFA (Lillian Taiz) August 10 – Jim
   16.2 CSSA August 13-15 (Humboldt) – Bernadette Cheyne
   16.3 CFA – August 13 (Sacramento) - Jim
   16.4 ICC August 16 (Sacramento – Jim
   16.5 ATSC August 18 LAX – Jim
   16.6 Academic Council August 18 & 19 – Jim
   16.7 CSSA September 17-19 Channel Islands – ???
   16.8 Alumni Council Conference September 17 & 18 (San Francisco) - Jim
16.9 Exec Conference Call Dates: Late August – Early September
17. 2010–2011 Priorities
18. Other