AGENDA

Time Certain 2:30 – Faculty Trustee Craig Smith
1. Budget Update
2. Access to Excellence Update
3. Advice re Faculty Trustee Search
4. Update on Board Initiatives
5. Other items from Craig

Time Certain 3:00 – EVC Gary Reichard
1. ASCSU Executive Director Search
2. Budget Update
3. Access to Excellence Reports
4. ATSC
5. Diploma Project (Allison?)
6. Lumina Grant Update

1. Welcome
2. Announcements
3. Approval of Agenda
4. Executive Director Replacement (all)
   a. Job Description Submitted
   b. Advice to Search Committee (for John, Barry, Ann)
   c. Anticipated Schedule
   d. Transition
      i. ASCSU Office Functioning
      ii. Responsibilities until replacement begins
      iii. Orientation of new Executive Director
5. Planning for ASCSU Budget Reductions (all)
   a. 3%
      i. ASCSU Meetings
         1. Plenaries
         2. Interim Meetings
         3. LDTP
         4. GEAC
      ii. Executive Committee
         1. BOT Attendance
         2. ICAS Attendance
         3. Liaison to Outside Groups
         4. Other Travel
      iii. Assigned Time?
   b. 7%
      i. Summer Operations
      ii. Assigned Time
      iii. Office Staff
6. ICAS Planning/IGETC Standards Group (John)
7. Liaison Reports
   a. CSSA (John)
   b. Academic Council (John)
   c. ATAC (Bob, John)
   d. CFA
   e. EdD Advisory (Darlene)
   f. Alumni Council
   g. ERFA
8. Liaison Assignments
   a. CSSA
      i. 12/10—Darlene
   b. Alumni
      i. 1/10 SF—Mark
   c. ERFA
      i. 4/18—Barry
   d. CFA
      i. 2/6 LA—John
9. Zvi Replacements (Darlene)
10. Newsletter (Barbara, Darlene)
11. Access to Excellence Update/Planning (Bob/Barry)
12. LDTP Update (Mark, Barbara)
13. Compass Project (John)
14. Master Plan (Bob)
15. CTE (John)