AGENDA

Wednesday, January 20
8:30 a.m. – 5:00 p.m.  Executive committee meets, Munitz Room
Noon – 1:00 p.m. Working Lunch, Munitz Room

Thursday, January 21
8:30 a.m. – 9:30 a.m. Executive committee meets with standing committee chairs, Munitz Room

Executive committee and Standing Committee Chairs
1. Announcements
2. Committee Reports
3. Proposed Resolution list/Change in resolution format - Tracy

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes of December 11, 2009
4. Faculty Trustee
5. ICAS Planning (February 4th)
   5.1. Master Plan Task Force – Barbara, Diana
   5.1.1. Master Plan Hearing – December 7 - John
   5.2. EAP Appointment
   5.3. Advocacy Task Force – John
6. Online Pathways Pilot Project (see John Tarjan email)
7. January Agenda Review
8. Newsletter/Resolution Summary
9. Budget Update - Tracy
10. Liaison Reports
   10.1. Academic Council - John
   10.2. Early Start Task Force - John
   10.3. CFA - Diana
   10.4. CSSA - Bernadette
   10.5. LDTP - Barbara
11. Meeting Liaisons
   11.1. January 14 Academic Council – (Virtual) - John
   11.2. January 25-27 Agenda Setting/BOT (CO) – John, Bernadette, Catherine
       11.2.1. Barbara and Diana to participate via videoconference???
   11.3. February 5-6 CFA (Marriott, Manhattan Beach) - ????
   11.4. February 19-21 CSSA (Maritime) - ???
   11.5. March 12-13 Alumni Council (CO) - ???
   11.6. March 12-14 CSSA (Dominguez Hills) - ???
   11.7. March 15-17 Agenda Setting/BOT (CO) - ???
   11.8. March 18 Academic Council (LAX) – John
12. March Plenary Invitees

**Reminder:** January 25, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

January 25, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee