Academic Senate CSU Executive Committee
January 19-20, 2010
AGENDA

• 8:30 a.m. - 5:00 p.m. Executive Committee, Munitz Room
• 8:30 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs, Munitz Room
• 10:00 a.m. – 11:00 a.m. Ralph Wolff, WASC President
• 12:00 – 1:00 p.m. Executive Committee Working Lunch, Munitz Room
• 1:00 – 2:00 p.m. Executive Committee Liaisons
• 2:00 p.m.– 2:30 p.m. Executive Vice Chancellor Ephraim Smith – calling in
  o Budget
  o Early Start
  o SB 1440 Implementation
  o Other

Extended Executive Committee
1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
   1.1 AA
   1.2 APEP
   1.3 FA
   1.4 FGA

Executive Committee
5. Announcements
6. Approval of Agenda
7. Approval of Minutes – December 3 and 9, 2010
8. Legislative update – Tom Krabacher
9. SB 1440 Implementation
10. Early Start
12. FDRG appointees
13. Appointment to the Graduation Initiative Conference (Vermont)
14. Faculty Trustee
15. March Plenary Planning
   15.1 Gary Rhoades, AAUP confirmed for March 17th
   15.2 Additional speakers (no update yet on Hauck or Carter for March or May)
   15.3 Dr. Reed’s attendance – March and May are on his calendar.
   15.4 Council of Senate Chairs’ report?
16. January Newsletter/Resolution Summary
17. Budget update – Tracy
18. Liaison reports
18.1 December 3, 2010 CFA (Holiday Inn, Capitol Plaza) – Tom
18.2 December 16, 2010 ICAS (Sacramento)
18.3 January 13 ICC (Sacramento) - Tom
18.4 January 14 CFA (Sheraton LAX) – Kevin
18.5 January 18 Academic Council (LAX Crown Plaza) – Jim

19. Liaison planning
19.1 January 19 Alumni Council (Web Conference) - Jim
19.2 January 21-23 CSSA (Dominguez Hills) – John
19.3 January 24 Agenda Setting (CO) – Jim, Kevin, Diana, Susan
    19.3.1 Virtual participation – John?? Tom??
    19.3.2 CSSA meeting – Jim, Kevin, Diana Susan – John and Tom conference call??
19.4 January 25 Honorary Degrees Committee (CO) – Jim, Kevin
19.5 January 26-29, COMPASS/Making General Education Relevant Summit (San Francisco) – ?????
19.6 February 2 SB 1440 Implementation Team (Sacramento) – Jim
19.7 February 3 Early Start (TBD) – Jim
19.8 February 8 Ed.D Advisory Board (CO) – Jim
19.9 February 8 ERFA (LA – location TBD) - ???
19.10 February 9 ICAS Legislative Visits (Sacramento) Who on Exec???
19.11 February 10 ICAS (Sacramento) – Who on Exec???
19.12 February 12 CSSA (Chico) - Jim
19.13 February 14 CSU Education Summit – Jim, Judith, Otto
19.14 February 17 Council of Senate Chairs (CO) – Diana, Jim??
19.15 March 15 - GEAC
19.16 March 16, ATAC & Academic Council (LAX) - Jim
19.17 March 18, 3:00-4:00 - Agenda Setting (CO) – All of Exec?
19.18 March 22-23, 2011 BOT - ???

20. January/February Exec Conference Call Dates?
21. Other