Friday, July 17, 2009:
3:00 pm – 5:00 pm: Executive Committee Conference call:

Dial in – (888) 622-5357
Host code (John’s use to open the call) – 828313
Participant code (all other callers) – 668708

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
   4.1 Allocation
   4.2 Draft letter on assigned time/committee assignments - see attachment
   4.3 Systemwide Committee assignments – see attachment
5. Fred Hornbeck retirement: reassign statewide committees
   5.1 Admissions Advisory
   5.2 Sustainability Advisory Subcommittee
6. Liaison Reports
   6.1 LDTP
7. Liaison Planning
   7.1 CSSA – August 14-16 (Northern Ca. location TBD)
8. Conference Call Dates:
   8.1 Wed. Aug 5th 2-5p
   8.2 Tues. Aug 18th 2-5p
9. September Newsletter
   9.1 Standing Committee Annual reports (have FGA, FA, AA – still waiting for APEP)
10. Orientation for First and Second Year Senators in September
11. Standing Committee Liaisons – Chancellor’s office
   11.1 AA – Christine Hanson
   11.2 FA – Lori Roth
   11.3 FGA – Allison Jones
   11.4 APEP – Beverly Young
12. Plenary Debriefings on Friday
13. September Plenary Planning
   13.1 Two Days
   13.2 Speakers
      13.2.1 Cynthia Desrochers
   13.3 Dumke audio conferencing
14. Campus Senate Chairs
15. Adjournment