Academic Senate CSU Executive Committee
July 9, 2010
AGENDA

Friday, July 9, 2010:
2:00 pm – 4:00 pm: Executive Committee Conference call:

Dial in – (877)807-5706
Host code (Jim’s use to open the call) – 578388
Participant code (all other callers) – 978279

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – June 11, 2010
4. ASCSU Budget
   4.1 Budget update – Tracy
   4.2 Assigned/release time
   4.3 Senate travel funding
   4.4 Budgetary Contingency Plans
      4.4.1 Survey from last year
5. Faculty Trustee/Nomination process
6. SB 1440 update (moving forward)
7. Shared Governance
   7.1 Working with Dr. Smith
   7.2 Effectiveness in Sacramento/Working with CSU Governmental Relations
8. Member-at-Large responsibilities
   8.1 Newsletter/Resolution Summaries
9. Systemwide Committee Selections (please reference handouts)
   9.1 Transfer Advisory Committee
   9.2 General Education Advisory Committee
   9.3 ELM/EAP/EPT
   9.4 Early Start Initiative
10. Planning for the Upcoming Year
    10.1 Assigned Time
    10.2 Allocation
    10.3 Letter
    10.4 Communicating Expectations
       10.4.1 Attendance
       10.4.2 Reporting
11. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
12. September Plenary Planning
    12.1 Two Days
    12.2 Speaker
    12.3 Orientation for first and second year Senators
13. Plenary Debriefings on Friday Afternoons
14. Agenda settings – Monday before plenary
15. Campus Senate Chairs

7/7/2010 2:30 PM
16. Liaison reports
   16.1 June 18th BOT – Jim and Diana
   16.2 June 24, Hearst Scholarship – Jim
   16.3 July 9-11 CSSA – CO Jim

17. Liaison planning
   17.1 BOT July 13 (CO) – Jim, Kevin, & John
   17.2 CSSA August 13-15 (Humboldt) – Bernadette Cheyne
   17.3 CFA – August 19 (Sacramento) – Jim
   17.4 ICC August 16 (CCC Chancellor’s Office) Jim
   17.5 CSSA September 17-19 (TBD – no new information to date)
   17.6 Alumni Council conference September 17 & 18 (San Francisco) - Jim (Susan as alternate).
   17.7 Sharing Online Biotechnology Curriculum
   17.8 Exec Conference Call Dates: August