Academic Senate CSU Executive Committee  
June 10-11, 2010  
AGENDA

Thursday, June 10:
6:00 – 8:00 pm: Executive committee and Standing Committee Chairs meet, (Star of Siam 2109 East Broadway, Long Beach, 562-439-1564)

And

Friday, June 11
8:00 a.m. 3:00 p.m.

1. Announcements
2. Approval of Agenda
3. Standing Committee Selections (please reference handouts)
   3.1 Academic Affairs
   3.2 Faculty Affairs
   3.3 FGA
   3.4 APEP
   3.5 Standing Committee Liaisons/C.O./Exec
4. ASCSU Budget
   4.1 Budget update – Tracy
   4.2 Senate travel funding
   4.3 Budgetary Contingency Planning
5. Faculty Trustee
6. Shared Governance
7. Member-at-Large responsibilities
   7.1 Newsletter/Resolution Summaries

12:00 – 1:00 pm: Working Lunch

8. Planning for the Upcoming Year
   8.1 Assigned Time
   8.2 Allocation
   8.3 Letter
   8.4 Communicating Expectations
      8.4.1 Attendance
      8.4.2 Reporting
9. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
10. September Plenary Planning
   10.1 Two Days
   10.2 Speaker
   10.3 Orientation for first and second year Senators (September Plenary)
11. Plenary Debriefings on Friday Afternoons
12. Agenda settings – Monday before plenary
13. Liaison Reports
   13.1 Academic Council (May 20, Virtual)- John
13.2 Academic Council (June 4) - John
13.3 CFA (June 4, LA) – John
13.4 SBAC (June 7) - Darlene
13.5 CPEC (June 8, Sacramento) – Tom
14. Liaison Planning
   14.1 BOT June 18 (CO)
   14.2 CSSA June 18-20 (Stanislaus)
   14.3 CSSA July 9-11 (CO)
   14.4 BOT July 13 (CO)
   14.5 CSSA August 13-15 (Humboldt)
   14.6 CFA – August 19 (Northern California)
   14.7 CSSA September 17-19 (TBD)
   14.8 Alumni Council meeting dates – waiting for Alumni Council calendar
15. Exec Conference Call Dates: June-August
16. Systemwide Committee Selections (please reference handouts)
   16.1 Budget Specialist
   16.2 Transfer Advisory Committee
   16.3 General Education Advisory Committee
   16.4 ELM/EAP/EPT
17. Campus Senate Chairs
18. Adjournment