Academic Senate CSU Executive Committee
March 16-17, 2011
AGENDA

• 8:30 a.m. - 5:00 p.m. Executive Committee, Anacapa Room (16th) Munitz Room (17th)
• 8:30 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs, Anacapa Room
• 12:00 noon – 1:00 p.m. Executive Committee Working Lunch, Anacapa Room
• 1:00 p.m. – 2:00 p.m. Executive Committee Liaisons
• 4:00 p.m.– 5:00 p.m. Executive Vice Chancellor Ephraim Smith
  o Senate Resolutions
  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
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – March 5, 2011
4. Legislative update – Tom Krabacher
5. SB 1440 Implementation
6. Early Start
7. FDRG appointees
8. Faculty Trustee
9. March agenda review
   9.1 ASCSU 2011-12 calendar resolution
10. May Plenary Planning
   10.1 Richard Katz
   10.2 Additional speakers for May?
   10.3 Dr. Reed’s attendance
11. January Newsletter/Resolution Summary
12. Budget update – Tracy
13. Liaison reports
   13.1 March 9-10 ATAC. ATSC, Academic Council (LAX) - Jim
   13.2 March 15 GEAC (CO) – John, Jim
14. Liaison planning
   14.1 March 18, 3:00-4:00 - Agenda Setting (CO) – All of Exec
   14.2 March 18-19 Alumni Council - Jim
   14.3 March 18-20 CSSA (Pomona) – Kevin
   14.4 March 22-23, 2011 BOT – Jim, Kevin, John
   14.5 April 8 CFA Board of Directors meeting (Westin San Francisco) – Jim
   14.6 April 16-18 CSSA (CHESS XVI, Sacramento) - ???
15. March/April Exec Conference Call Dates?
16. Other