Academic Senate CSU Executive Committee  
April 8, 2011  
AGENDA – Conference Call

- Dial in from 8:30-12:00 and 1:00-3:00 – (888) 296-1938
- Host code (Jim’s use to open the call) – 214969
- Participant code (all others use) – 566038
- Elluminate link: 
  [https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265233053933](https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265233053933)

1. **8:30 a.m. – 3:00 p.m.** Executive Committee

2. **9:00 a.m. – 9:45 a.m.** Extended Executive Committee & Standing Committee Chairs

3. **12:00 – 1:00 p.m.** Executive Committee Lunch  
   Diana to meet with FA (Liaison)
   - FA – dial in: (877) 322-9648, participant code: 281575

4. **1:00 – 2:00 p.m.** Executive Committee Liaisons – dialing information is as follows:
   - AA – dial in: (888) 296-1938; participant code: 538656  
   - FGA – dial in: (888) 296-1938; participant code: 204543  
   - APEP – dial in: (888) 285-4585; participant code: 360948

5. **2:00 a.m. – 3:00** Executive Vice Chancellor Ephraim Smith  
   - CSU Budget and Enrollment Strategies  
   - SB 1440 and Impaction Issues  
   - Communication (on budget and other) to campuses and to faculty  
   - Other

**Extended Executive Committee**

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Academic Senate Budget feedback - Darlene
5. Committee Reports
   1.1 AA  
   1.2 APEP  
   1.3 FA  
   1.4 FGA

**Executive Committee**

6. Announcements
7. Approval of Agenda
8. Approval of minutes – April 1, 2011
9. Legislative update – Tom Krabacher
10. SB 1440 Implementation – Jim
11. Early Start
12. Ad hoc Task Force on Senate Bylaws – Kevin
13. Extended Education
14. California state budget
15. May plenary planning/update
   a. Trustee Hauck – Waiting on confirmation/update from AA staff
   b. Ben Quillian – Waiting on confirmation/update from B&F staff
   c. Richard Katz – Coordinating with Mr. Katz for a time-certain
   d. Organizational Meeting – May 6th from 1-3
      i. Amir Dabirian/clickers – Waiting for scheduling confirmation from his staff
16. March Newsletter/Resolution Summary update
17. Liaison reports
   a. April 8 CFA Board of Directors meeting (Westin San Francisco) – Jim
   b. April 16-18 CSSA (CHESS XVI, Sacramento) – (no one will attend)
   c. April 23 ERFA (TBD) – Jim
   d. May 6-8 CSSA (San Luis Obispo) – Jim
18. Liaison planning
   a. May 9 11 Agenda Setting – Jim & ???
   b. May 9 Meeting with CSSA?
   c. May 10-11 BOT - ???
      i. In person and Conference call participation - ???
19. Additional April and/or May Exec Conference Call Dates?
20. Other