Academic Senate CSU Executive Committee
April 9, 2010 Agenda

Friday, April 9
10:30 a.m. 4:00 p.m. Executive committee meets, Munitz Room

Executive Vice Chancellor Jeri Echeverria (via phone) - Time to be determined

1. Senate budget for next year
2. Faculty Trustee
3. Pending curricular legislation
   a. Coordination
   b. SB 1126
   c. Other transfer legislation
4. University of Pennsylvania report
5. Faculty recognition at BOT meetings
6. Transition to new ASCSU/EVC relationship
7. Speakers for May plenary
8. Graduation Initiative implementation
9. Update on Early Start

Noon – 1:00 p.m. Working Lunch, Munitz Room

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes from March 10-12, 2010
4. Faculty Trustee update
5. ICAS Planning
6. Budget Update – Tracy
7. Communication/Best Practices follow up – Bernadette/Barbara
8. Travel/Scheduling Task Force update – Catherine
9. May Plenary planning
   9.1. May contest and prize
10. Report: Changing the Subject: Costs, Graduation rates, and the Importance of Re-engineering the Undergraduate Curriculum
11. Liaison Reports
   11.1. Alumni Council - John
   11.2. CSSA – March 12th & Rally on March 22nd - John
   11.3. Academic Council (LAX) - John
   11.4. LDTP – Barbara
12. Meeting Liaisons
   12.1. April 9 CFA (LA Westin Bonaventure) – John 4/9; Catherine 4/10
   12.2. April 15 Academic Council (virtual) - John
   12.3. April 23-26 CHESS (Sacramento) – ???
   12.4. April 24 ERFA (LAX Crowne plaza) - ???
   12.5. May 11-12 Agenda Setting/BOT (CO) - ???
   12.6. May 20 Academic Council (virtual) - John