Wednesday, May 5
- 8:00 a.m.  5:00 p.m.  Executive Committee, Munitz Room
- 8:00 a.m. – 9:45 a.m.  Extended Executive Committee, Munitz Room
- 9:00 a.m.-11:00 a.m.  Executive Vice Chancellor Jeri Echeverria
  - Coordination of Advocacy
    - SB 1126
    - SB 1440
    - Ongoing Coordination
  - Senate Budget for Next Year
  - ASCSU Involvement in Graduation Initiative
  - Joni Finney Concept Paper
  - Early Start Implementation
  - Planning for EVC Transition
  - Faculty Trustee Vacancy
- 12:00 – 1:00 p.m.  Executive Committee Working Lunch, Munitz Room

Thursday, May 6
- 8:00 a.m. – 8:45 a.m.  Extended Executive Committee

Extended Executive Committee
1. Announcements
2. Faculty Trustee Update
3. Committee Reports
4. Potential Resolutions

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes - March 10, 2010
4. Legislative Update
   4.1. SB 1440 - John
   4.2. SB 1126 – John
   4.3. Other Bills
   4.4. ASCSU Legislative Effectiveness
5. Early Start
   5.1. English Council Report
Implementation
5.2.
7. Faculty Trustee Nominating Committee Recommendations
8. Executive Vice Chancellor Search Committee – Diana, John
10. ICAS
   10.1. June Meeting
Review of April 25-27 Activities
11. May Agenda Review
12. End-of-year Commendations
13. Newsletter/Resolution Summary
14. Budget Update - Tracy
15. Liaison Reports
   15.1. April 9-10 CFA – Catherine
   15.2. April 15 Academic Council – John
   15.3. April 23 CHESS - John
   15.4. April 24 ERFA – ????
   15.5. LDTP – Barbara
   15.6. Travel Task Force - Catherine
16. Meeting Liaisons
   16.1. May 7-9 CSSA (SLO) - John
   16.2. May 11-12 Agenda Setting/BOT (CO)- John, Bernadette, Diana, Barbara
       16.2.1. CSSA – John, Barbara, Diana, Barbara (Catherine by conference call)
   16.3. May 20 – Academic Council (Virtual) – John
   16.4. June 4-5 – CFA (Westin Bonaventure - LA) -
   16.5. June 4 Academic Council (TBD) - TBD
   16.6. June 18 Academic Council – (LAX) - TBD
17. May/June Executive Committee Meetings – Doodle Poll
    2009-10 Committee
       Ongoing Issues
       Planning for Transition
    2010-11 Committee
       Selection of Standing Committee Chairs
       Standing Committee Chair Orientation/Assignment of Committee Members

**Reminder:** May 10, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

May 10, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee