• **9:00 a.m. - 5:00 p.m.** Executive Committee, Munitz Room

• **9:00 a.m. – 9:45 a.m.** Extended Executive Committee & Standing Committee Chairs, Munitz Room

• **1 p.m -2:00 p.m.** Executive Committee Liaisons to Standing Committees
  - AA – Anacapa
  - APEP - 410
  - FA – 210
  - FGA – Coronado

**Extended Executive Committee**
1. Approval of Agenda
2. Announcements, Committee Reports & Potential Resolutions
   2.1 AA
   2.2 APEP
   2.3 FA
   2.4 FGA
3. Campus Processes on AI Waivers
4. Affordable Learning Solutions - possible referral to FA and AA committees?
5. Affinity Group on Health Sciences and Health Disparities Research - possible referral to FA committee?
6. Enrollment Management Mentoring of First Year Senators – (lunch on Thursday in Munitz Room)
7. Need for summer advocacy campaign?

**Executive Committee**
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **March 2, 2012**
4. Legislative update – **Tom Krabacher**
5. Update on SB 1440 Implementation
6. CSU Online Initiative
7. Shared Governance Task Force
8. BOT and Presidents’ work groups update
9. Possible resolution on BOT appointments
10. Review of March plenary agenda
11. Budget update – **Tracy**
12. Mentoring of 1st-year Senators
13. Senate Apportionment (FTEF)
   13.1 Next Year's Senate Assigned Time
14. ERFA
15. Systemwide committee roster
   15.1 Libraries of the Future Task Force
   15.2 Affinity Group on Health Sciences
15.3 Health Disparities Affordable Learning Solutions Working Group

16. ICAS Advocacy
   16.1 Invitee list
   16.2 Talking points
   16.3 Thank you card
   16.4 Need for summer advocacy

17. Spring advocacy efforts
   17.1 Electronic Texts
   17.2 Student Aid Commission

18. May Plenary Planning
   18.1 Speakers
      - Carter (Leticia will contact, waiting for return call)
      - Newsom (Waiting for a return call)
      - Torlakson (Waiting for a return call)
   18.2 Social – FGA
   18.3 Organizational Meeting
      - Additional travel expense for new Senators

19. March Resolution Summary/Newsletter

20. Liaison Reports
   20.1 February 18, CSSA (Chico) - Postma
   20.2 February 27, ICAS (CCC Chancellor’s office, Sacramento)
   20.3 March 9, Committee on Extended Education – Teleconference – Postma
   20.4 March 14-15 Academic Council – Postma update Yes

21. Liaison Planning
   21.1 March 16-18 CSSA (CSU Fullerton) - Postma
   21.2 March 19 Chancellor’s cabinet 4:00-5:00 (CO) – Postma & Miller
      - Video arrangements? - None
      - Conference call arrangements? Yee-Melichar, Baaske, O’Brien
   21.3 March 19 CSSA/ASCSU Exec. 2:00-3:00 (CO) – Postma & Miller
      - Conference call arrangements? Yee-Melichar, Baaske, O’Brien
      - March 20-21 Board of Trustees (CO) – Postma & Miller
   21.4 April 20-21 Alumni Council (Sonoma State) - Postma
   21.5 April 10, SB1440 Oversight (Southern California) – Postma, Boyle
   21.6 April 10, ATSC (Conference call) - Postma
   21.7 April 12, Council of Campus Senate Chairs (CO) - Postma
   21.8 April 13, CFA Board of Directors (Los Angeles) - Postma
   21.9 April 18, Cal State Online Board Meeting (CO) - Postma
   21.10 April 19-21, California Community College Academic Senate Plenary (San Francisco) - ???
21.11 April 20-21, Alumni Council (Sonoma State) - Postma
21.12 April 20-23, CSSA (CHESS XVII – CSU Sacramento) – ???
21.13 April 24, ICAS Advocacy Day (Sacramento - Capitol) – All of Exec?
21.14 April 21, ERFA (CSU Long Beach) – Informational
21.15 April 25, SB1440 Oversight (Southern California) – Postma
21.16 May 1, Joint Higher Education Day (Sacramento) – Postma
21.17 May 4-5, CSSA (SLO) - Postma
21.18 May 7 Chancellor’s cabinet 2-3:00 (CO) – Postma & ???
   • Video arrangements? - ???
   • Conference call arrangements? ???
21.19 May 7 CSSA/ASCSU Exec. 4-5:00 (CO) – Postma & ???
   • Video arrangements? - ???
   • Conference call arrangements? ???
21.20 May 8-9 Board of Trustees (CO) – Postma & ???
21.21 May 14 ATSC (Conference call) - Postma

22. Other
23. Adjournment