John Tarjan, Chair, Academic Senate CSU

Academic Senate CSU Executive Committee
February 19, 2010 Agenda

Friday, February 19
10:30 a.m.  5:00 p.m. Executive committee meets, Munitz Room
11:00 a.m. Executive Vice Chancellor Jeri Echeverria (via phone)
   • Graduation Initiative
   • President’s GE Workgroup
   • Early Start

Noon – 1:00 p.m. Working Lunch, Munitz Room
2:00 p.m. Gerard Hanley – Sr. Director, Academic Technology Services
   • Affordable Learning Solutions
2:30 p.m. Deborah Kaplan – Director, Accessibility Technology Initiative
   • Accessibility Technology Initiative – communicating developments to the faculty

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes of January 20-21, 2010
4. Faculty Trustee update
5. ICAS Planning
   5.1. Master Plan Task Force – Barbara, Diana
      5.1.1. Master Plan Hearing –
         5.1.1.1. February 3 – John
         5.1.1.2. February 17th Room 126 9am-1:30pm Topic: Affordability and Student Aid
         5.1.1.3. March 10th Topic: Eligibility, Articulation and Coordination 4203, 9am-1pm
         5.1.1.4. March 22nd Room 4373 9am-12pm and upon adjournment Topic: Accountability
         5.1.1.5. April 7th Room 126 9am-1pm Topic: Financing
      5.1.2. Advocacy Task Force - John
6. Budget Update – Tracy
7. Travel/Scheduling Task Force update - Catherine
8. March Plenary Planning
9. Liaison Reports
   9.1. CFA - John
   9.2. Academic Council - John
   9.3. Early Start Task Force - John
   9.4. LDTP – Barbara
   9.5. C-ID - Barbara
10. Meeting Liaisons
    10.1. February 19-21 CSSA (Maritime) - Catherine
    10.2. March 12-13 Alumni Council (CO) - Diana
    10.3. March 12-14 CSSA (Dominguez Hills) - John
    10.4. March 15-17 Agenda Setting/BOT (CO) – Barbara, John, Diana
    10.5. March 18 Academic Council (LAX) – John
    10.6. March 22 Student event - John
    10.7. April 15-17 CCC Plenary (San Francisco) – Bernadette
11. Posting to the ASCSU website: an overview - Tracy