**Executive Committee**

**March 10-11, 2010 Agenda**

**Wednesday, March 10**
- 8:30 a.m. - 5:00 p.m. Executive Committee, Munitz Room
- 8:30 a.m. – 10:00 a.m. Extended Executive Committee Munitz Room
- 10:30 a.m.-12:00 Executive Vice Chancellor Jeri Echeverria
  - ICAS Allied Health Sciences Master Plan Task Force – AA staff appointment
- 12:00 – 1:00 p.m. Executive Committee Working Lunch, Munitz Room
  - Marshelle Thobaben & Barry Pasternack

**Thursday, March 11**
- 8:30 a.m. – 10:00 a.m. Executive Committee (Extended Exec re-convene? TBD)

**Executive committee and Standing Committee Chairs**
1. Announcements
2. Committee Reports
3. Faculty Trustee Resolution
4. Communication – Best Practices

**Executive Committee**
1. Announcements
2. Approval of Agenda
3. Approval of Minutes - March 4, 2010
4. ICAS
   - 4.1. Master Plan Task Force – Barbara
   - 4.2. EAP Letter – Catherine
   - 4.3. Allied Health Sciences Master Plan Task Force – Faculty appointment
   - 4.4. April 26, 2010 Meeting - Sacramento
5. March Agenda Review
6. Newsletter/Resolution Summary
7. Budget Update - Tracy
8. Liaison Reports
   - 8.1. CSSA - Catherine
   - 8.2. LDTP – Barbara
   - 8.3. Travel Task Force - Catherine
9. Meeting Liaisons
   - 9.1. March 12 – Alumni Council (CO) - John
   - 9.2. March 12-14 CSSA (Domínguez Hills) - John
   - 9.3. March 15-17 Agenda Setting/BOT (CO) – John, Barbara, Diana (Catherine by video)
     - 9.3.1. CSSA – John, Barbara, Diana (Catherine by conference call)
   - 9.4. March 18 Academic Council – (LAX) - John
   - 9.5. April 9 CFA – (TBD – probably down south) - ???
   - 9.6. April 15 Student Event (San Francisco) - Bernadette
10. May Plenary Invitees
**Reminder:** March 15, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

March 15, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee