Academic Senate CSU Extended Executive Committee
AGENDA
February 17, 2012
9:00 a.m. – 2:00 p.m.

Dial in: 888-830-6260
Host code (Jim’s use to open the call) 750352
Participant code: 915370

Executive Committee Liaisons
- **AA** - 888-296-1938; access code 891554
  - AA conference call is from 10:00a to 1:00p
- **FA** – 888-422-7128; access code 143129
  - FA conference call is from 10:00a to 1:00p
- **FGA** - 888-830-6260; access code 222199
  - FGA conference call is from 10:00a to 1:00p
- **APEP** – 888-422-7116; access code 454528
  - APEP conference call is from 10:00a to 1:00p

Extended Executive Committee
- 9:00a – 10:00a & 1:00p – 2:00p
  1. Announcements
  2. Approval of Agenda
  3. Committee Reports
     - 3.1 AA - **Boyle**
     - 3.2 APEP - **Van Selst**
     - 3.3 FA - **Guerin**
     - 3.4 FGA - **Krabacher**
  4. Legislative update – **Tom Krabacher**
     - 4.1 FGA Leg Days
     - 4.2 Legislation of interest
  5. April Interim meetings – Use of Elluminate

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **January 18, 2012; February 1, 2012**
4. Update on SB 1440 Implementation
5. CSU Online Initiative
6. Shared Governance Task Force
7. BOT work groups update
8. Budget update – **Tracy**
   - 8.1 2012-2013 Assigned Time (2 senators per campus?)
     - NOTE: SJSU inquiring for their upcoming election
   - 8.2 Office staff support (going forward)
9. Mentoring of 1st-year Senators
10. Systemwide committee roster
    - 10.1 Libraries of the Future Task Force
10.2 Director of Summer Arts search committee

11. AA White Paper Resolution
12. ASCSU list of accomplishments
13. ICAS Mission Statement
14. ICAS Advocacy Brochure and fact sheet
15. Spring advocacy efforts
   15.1 Electronic Texts
   15.2 Student Aid Commission
16. SUNY Conference on System Shared Governance
17. Trustees/Faculty/Student meeting in 2012-13
18. March Plenary Planning
   18.1 Speakers
   18.2 Social – Faculty Affairs
19. Liaison Reports
   19.1 January 20-22 CSSA (Sonoma State) - ????
   19.2 January 20-21, 2011 CFA Spring Kick-off/Board Meeting (Westin SF Airport) - ????
   19.3 February 15, California Online Board - ????
   19.4 Council of Campus Senate Chair’s - Postma
20. Liaison Planning –
   20.1 February 18, CSSA (Chico) - Postma
   20.2 February 27, ICAS (CCC Chancellor’s office, Sacramento) – Will all Exec make it to the meeting?
   20.3 March 9, Committee on Extended Education – Teleconference – Postma and others
   20.4 March 14-15 Academic Council – Postma update
   20.5 March 16-18 CSSA (CSU Fullerton) - Postma
   20.6 March 19 Chancellor’s cabinet 2-3:00 (CO) – Postma & ???
      20.6.1 Video arrangements?
      20.6.2 Conference call arrangements?
   20.7 March 19 CSSA/ASCSU Exec. 4-5:00 (CO) – Postma & ???
      20.7.1 Conference call arrangements?
      20.7.2 March 20-21 Board of Trustees (CO) – Postma & ???
      20.7.3 April 20-21 Alumni Council (Sonoma State) - Postma

21. Other
22. Adjournment