Academic Senate CSU Extended Executive Committee
AGENDA
January 18-19, 2012

- **9:00 a.m. - 5:00 p.m.** Executive Committee, Munitz Room
  - Executive Vice Chancellor Ephraim Smith
    - ASCSU Budget
    - Graduation Initiative
    - SB 1440
    - Early Start
    - Access to Excellence
  - Associate Vice Chancellor Ron Vogel

- **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
  - FGA – Coronado
  - FA – 210
  - APEP - 410

**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. “Quality” project

**Executive Committee**
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **January 6, 2012**
4. Legislative update – **Tom Krabacher**
5. Update on SB 1440 Implementation
6. CSU Online Initiative
7. ASCSU Constitutional Amendment Status
8. Review of January plenary agenda
   8.1 Distribution lists (Goldwhite floor resolution)
9. Budget update – **Tracy**
   9.1 Assigned Time
10. Mentoring of 1st-year Senators
11. Interim meetings – Use of Elluminate
12. AA White Paper Resolution
13. ASCSU list of accomplishments
14. ICAS Mission Statement
15. ICAS Advocacy Brochure and fact sheet
16. Spring advocacy efforts
   16.1 Electronic Texts
   16.2 Student Aid Commission
17. SUNY Conference on System Shared Governance
18. March Plenary Planning
   18.1 Speakers?
   18.2 Social - FA
19. January Resolution Summary/Newsletter
20. Liaison Reports
   20.1 January 11-12, 2012 Academic Council (TBA) - Postma
   20.2 For information - January 17 GEAC (CO)
21. Liaison Planning
   21.1 January 20-22 CSSA (Sonoma State) - Postma
   21.2 January 20-21, 2011 CFA Spring Kick-off/Board Meeting (Westin SF Airport) - Postma
   21.3 January 23 Chancellor’s cabinet (CO - 2:00-3:00) – Postma, Yee-Melichar
      • Video connection? Miller
      • Conference call connection? Baaske, O’Brien
   21.4 January 23 CSSA/Exec (CO 4:00-5:00) – Postma, Yee-Melichar
      • Conference call connection? Baaske, Miller, O’Brien
   21.5 January 24-25 BOT – Postma, Yee-Melichar
      • Honorary Doctorate Committee
   21.6 January 26, Alumni Council (Virtual meeting/Professional Development) – ???
22. Other
23. Adjournment