Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – November 2-3, 2011
4. Committee Reports
   4.1 AA - Boyle
   4.2 APEP - Van Selst
   4.3 FA - Guerin
   4.4 FGA - Krabacher
5. Legislative update – Tom Krabacher
6. Meeting with Chancellor et al regarding future budgets
7. Spring Budget Issues
   7.1 Committee Coverage
   7.2 Assigned-Time Issues
8. Long-Term Budget and Senate Structure Issues
9. Affordable Learning Solutions Committee – Nishita & Yee-Melichar
10. Update on SB 1440
11. Access to Excellence
12. CSU Online Initiative
13. BOT Study Groups
14. Presidential searches
15. January Plenary/Committees
   15.1 Social – Academic Preparation and Educational Programs Committee hosts
   15.2 Speakers
      • Dr. Reed
   15.3 Potential resolutions
16. Anniversary celebration and events.
17. Liaison Reports
   1.1 December 14 ATSC (Conference call) - Postma
18. Liaison Planning

1.2 January 11-12, 2012 Academic Council (TBA) - Postma

1.3 January 17 GEAC (CO)

1.4 January 20-22 CSSA (Sonoma State) - Postma

1.5 January 20-21, 2011 CFA (Westin SF Airport) - Postma

1.6 January 23 Chancellor’s cabinet – Ben Quillian leading (CO - 2:00-3:00) – Postma,
Yee-Melichar
   • Video connection: Miller, O’Brien, Baaske
   • Conference call connection? O’Brien

1.7 January 23 CSSA/Exec (CO 4:00-5:00) – Postma, Yee-Melichar
   • Conference call connection? Miller, O’Brien

1.8 January 24-25 BOT – Postma, Yee-Melichar
   • Honorary Doctorate Committee

1.9 February 17-19, CSSA (CSU Chico) – Postma?

19. Other

20. Adjournment