Thursday, June 9:
6:00 – 8:00 pm: Executive committee and Standing Committee Chairs meet, (Paragary's located at the corner of 28th and N Streets, 916.457.5737)
And
Friday, June 10, 08:00 a.m. 3:00 p.m.

1. Announcements
2. Approval of Agenda (May 4, 2011)
3. Standing Committee Selections (please reference handouts)
   3.1 Academic Affairs
   3.2 Faculty Affairs
   3.3 FGA
   3.4 APEP
   3.5 Standing Committee Liaisons/CO/Exec
4. ASCSU Budget
   4.1 Budget update – Tracy
   4.2 Senate travel funding
   4.3 Budgetary Contingency Planning
5. Faculty Trustee
6. ITL Director search
7. AAC&U summer institute on student success and high-impact practices
8. CSU pre-doctoral advisory committee
9. ICAS meeting
10. Update on American Institutions
11. Shared Governance
12. Member-at-Large responsibilities
   12.1 Newsletter/Resolution Summaries

**12:00 – 1:00 pm: Working Lunch**

13. Planning for the Upcoming Year
   13.1 Assigned Time
   13.2 Allocation
   13.3 Letter
   13.4 Communicating Expectations
      13.4.1 Attendance
      13.4.2 Reporting
14. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
15. September Plenary Planning
   15.1 Two Days
   15.2 Speaker
   15.3 Orientation for first and second year Senators (September Plenary)
16. Plenary Debriefings on Friday Afternoons
17. Agenda settings – Monday before BOT
18. Ideas for agenda items/resolutions/discussion topics for the 2011-2012 AS session
19. Liaison Planning
   19.1 CFA – June 3-4 (Sacramento) - ????
   19.2 Academic Council June 15-16 (SFO) - ????
   19.3 CSSA June 17-19 (Monterey Bay) – ????
   19.4 BOT July 17 (CO) – ????
   19.5 CSSA July 8-10 (CO, CSSA Board Orientation conference) – ????
20. Systemwide Committee Selections (please reference handouts)
   20.1 Budget Specialist
   20.2 Transfer Advisory Committee
   20.3 General Education Advisory Committee
   20.4 ELM/EAP/EPT
21. Campus Senate Chairs
22. Adjournment