Academic Senate CSU Extended Executive Committee
AGENDA
March 2, 2012
3:00 p.m. – 4:00 p.m.

Dial in: 888-285-4585
Host code (Jim’s use to open the call) 477418
Participant code: 510150

1. Announcements
2. Approval of Agenda
3. Committee Reports
   3.1 AA – Boyle
       • AA White Paper Resolution
   3.2 APEP - Van Selst
   3.3 FA - Guerin
   3.4 FGA – Krabacher
       • FGA Leg Days (in district and Sacramento)
4. Legislative update – Tom Krabacher
   4.1 Legislation of interest
5. April Interim meetings – Use of Elluminate
6. Update on SB 1440 Implementation
7. CSU Online Initiative
8. Shared Governance Task Force
9. BOT and Presidents’ work groups update
10. Possible resolution on BOT appointments
11. Discussion of the recent discussion regarding BOT decision
12. Budget update – Tracy
13. Senate Apportionment (FTEF)
   13.1 Next Year’s Senate Assigned Time
14. ERFA
15. Mentoring of 1st-year Senators
16. Systemwide committee roster
   16.1 Libraries of the Future Task Force
   16.2 Director of Summer Arts search committee
   16.3 Doctoral Incentive Director search committee
   16.4 Affinity Group on Health Sciences
   16.5 Health Disparities Affordable Learning Solutions Working Group
17. ASCSU list of accomplishments
18. SUNY Conference on System Shared Governance
19. Trustees/Faculty/Student meeting in 2012-13
20. March Plenary Planning
   20.1 Speakers
       • Reed – (waiting to hear)
       • Quillian/Turnage – Turnage is available by phone only, March 15
       • Huber – 2:00 p.m. March 15
       • Zamarippa – 1:00 p.m. March 15
       • Newsom – – ASCSU should directly invite per the Trustee Secretariat

ASCU 2011-12
Executive Committee
senx@lists.calstate.edu

James Postma, Chair
Chemistry, CSU Chico
jpostma@calstate.edu

Darlene Yee-Melichar,
Vice Chair
Gerontology, San Francisco State
dyee@sfsu.edu

Kevin Baaske
Secretary
Communication Studies, CSU Los Angeles
kbaaske@calstatela.edu

Christine Miller
Member-at-Large
Communication Studies, CSU Sacramento
cmiller@csus.edu

Paul O’Brien
Member-at-Large
Sociology/Gerontology, CSU Stanislaus
pobrien@csustan.edu

ASCU 2011-12
Standing Committee Chairs

Andrea Renwanz Boyle
Academic Affairs Committee Chair
Nursing, San Francisco State
aboyle@sfsu.edu

Diana Wright Guerin
Faculty Affairs Committee Chair
Child & Adolescent Studies, CSU Fullerton
dguerin@fullerton.edu

Thomas Krabacher
Fiscal & Governmental Affairs Committee, Chair
Geography, CSU Sacramento
krabacherts@csus.edu

Mark Van Selst
Academic Preparation & Education Programs Committee, Chair
Psychology, San Jose State
mark.vanselst@sjsu.edu
• Glazer - Unavailable
• Torlakson – ASCSU should directly invite per the Trustee Secretariat
• Hanley – 3:00 p.m. March 15
• Steinberg – (waiting to hear)
• Schlereth (Chair of the Common Human Resource System steering committee and co-sponsor) & Gail Brooks

20.2 Social – Faculty Affairs

21. Other

22. Adjournment