9:00 a.m. - 5:00 p.m. Executive Committee, Munitz Room

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

Extended Executive Committee

1. Approval of Agenda
2. Announcements, Committee Reports & Potential Resolutions
   2.1 Andrea Boyle – AA
      - Liaison Report April 25, SB1440 Oversight (Southern California)
   2.2 Mark Van Selst - APEP
   2.3 Diana Guerin - FA
   2.4 Tom Krabacher - FGA
   2.5 Executive Committee
      - 2012-2013 Senate Calendar
3. Legislative update
4. Paperless Senate Update
5. Graduate Student SUGs
6. CSU Online Initiative
7. Shared Governance Task Force
8. COLD meeting attendance
9. BOT and Presidents’ work groups update

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – April 13, 2012
4. Legislative update – Tom Krabacher
5. Update on SB 1440 Implementation
6. CSU Online Initiative
7. Shared Governance Task Force
8. BOT and Presidents’ work groups update
9. Admissions Advisory Update
10. ICAS Debriefing & follow-up activities
11. SUNY – November 2012 conference
12. Review of May plenary agenda
13. Budget update – Tracy
14. Mentoring of 1st-year Senators
15. “What’s really at Stake” email - update
16. Liaison Reports

9.1 April 13, CFA Board of Directors (Los Angeles) – **Baaske**
9.2 April 16, Graduate SUG Meeting (CO) – **Postma**
9.3 April 17, Early Start Bill Hearing (Capitol) – **Postma**
9.4 April 17, Extended Education Bill Hearing (Capitol) – **Postma**
9.5 April 18, Cal State Online Board Meeting (CO) – **Postma**
9.6 April 19-21, California Community College Academic Senate Plenary (San Francisco) – **Baaske**
9.7 April 20-21 Alumni Council (Sonoma State) – **Postma**
9.8 April 26-27, Commission on Extended Education (LAX) – **Postma**
9.9 May 1, Joint Higher Education Day (Sacramento) – **Postma, Miller, Krabacher, O’Brien**

17. Liaison Planning

9.10 May 4-5, CSSA (SLO) – **Postma**
9.11 May 7 Chancellor’s cabinet 2-3:00 (CO) – **Postma**
   - Video arrangements? - **Chris**
   - Conference call arrangements? **Everyone else**
9.12 May 7 CSSA/ASCSU Exec. 4-5:00 (CO) – **Postma**
   - Conference call arrangements? **Everyone**
9.13 May 8-9 Board of Trustees (CO) – **Postma & Baaske**
9.14 May 14 ATSC (Conference call) – **Postma**
9.15 June 13-14 Academic Council Retreat (Parc55 Wyndm San Francisco) - **2012-2013 ASCSU Chair**
9.16 June 14-15 Academic Technology Steering Committee - **2012-2013 ASCSU Chair** (Parc55 Wyndm San Francisco) – **2012-2013 ASCSU Chair**
9.17 June 15-17 CSSA (CSU Monterey Bay) - **2012-2013 ASCSU Chair** or designee
9.18 September (date TBD) Alumni Council - **2012-2013 ASCSU Chair**

18. Other

19. Adjournment