Academic Senate CSU Extended Executive Committee
AGENDA
November 2-3, 2011

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

- 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
  o AA – Anacapa
  o FGA – Coronado
  o FA – 210
  o APEP - 410

Extended Executive Committee
1. Announcements
2. Approval of Agenda
3. Committee Reports & Potential Resolutions
   3.1 AA
   3.2 APEP
   3.3 FA
   3.4 FGA
4. “Quality” project

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – October 7, 2011
4. Legislative update – Tom Krabacher
5. Update on SB 1440 Implementation
   5.1 TMCs
6. Update on Early Start
7. Student Fees
8. Appointments to CSU On-line Governing Board
9. Appointment of an Academic Senate liaison to a newly forming affinity group -- Health Science and Health Disparities Research
10. Update on residency requirements
11. Academic reorganization
   11.1 Common terminology (program, department, school, college, division)
   11.2 Shared governance
12. CSU Online Initiative
13. ASCSU Constitutional Amendment status
14. Review of November plenary agenda
   14.1 Potential resolution on Florida academic elimination developments?
   14.2 Distribution lists (Goldwhite floor resolution)
15. Budget update – Tracy
16. Mentoring of 1st-year Senators
17. Interim meetings – Use of Elluminate
18. January Plenary Planning
   18.1 Speakers?
   18.2 Social - APEP
19. January Resolution Summary/Newsletter
20. Liaison Reports
   20.1 October 6 Council of Senate Chairs (CO) – Postma
   20.2 October 7 Early Start (LAX Crowne Plaza) - Postma
   20.3 October 11 ATSC (Crowne Plaza LAX) - Postma
   20.4 October 11-12 Academic Council (Crowne Plaza LAX) – Postma
   20.5 October 12 Intersegmental Coordinating Council (Sacramento) - Miller
   20.6 October 14 CFA (LAX) - Postma
   20.7 October 14 CSSA Shared Governance Summit (Fresno) - Tarjan
   20.8 October 15 CSSA Board of Director’s (Fresno) - Tarjan
   20.9 October 15 ERFA (San Jose) – Postma
21. Liaison Planning
   21.1 November 2 ATSC (Conference call) - Postma
   21.2 November 4-6 CSSA (San Diego State) - Postma
   21.3 November 14 Chancellor’s Cabinet (CO from 2-3, room 610) – Postma, Miller
   • Conference call – O’Brien, Yee-Melichar, Baaske
   • Video connection – No one
   21.4 November 14 CSSA/Exec (CO from 4-5, room 210) – Postma, Miller
   • Conference call - O’Brien, Yee-Melichar
   21.5 November 30 SB1440 Implementation and oversight committee (Orange County) - Postma
   21.6 December 1-2 CSU Graduation Initiative Fall workshops (LAX Crowne plaza) - Postma
   21.7 December 8 CSU-CCC SB1440 Meeting (Long Beach) - Postma
   21.8 December 12 ICAS (CCCO Sacramento) – All of Exec???
   21.9 December 14 ATSC (Conference call) - Postma
   21.10 January 11-12, 2012 Academic Council (TBA) - Postma
   21.11 For information - January 17 GEAC (CO)
   21.12 January 20-22 CSSA (Sonoma State) - Postma
   21.13 January 20-21, 2011 CFA Spring Kick-off/Board Meeting (Westin SF Airport) - Postma
   21.14 January 23 Chancellor’s cabinet (CO - 2:00-3:00) – Postma, Yee-Melichar, ???
   • Video connection? Who??
   • Conference call connection? Who??
   21.15 January 23 CSSA/Exec (CO 4:00-5:00) – Postma, Yee-Melichar, ???
   • Conference call connection? Who??
21.16 January 24-25 BOT – *Postma, Yee-Melichar*
   - Honorary Doctorate Committee
21.17 January 26, Alumni Council (Virtual meeting/Professional Development) – *Postma*

22. Other
23. Adjournment