Academic Senate CSU Extended Executive Committee
AGENDA
October 7, 2011
9:00 a.m. – 2:00 p.m.

Dial in: 888-285-4585
Host code (Jim’s use to open the call) 505077
Participant code: 871070

Extended Executive Committee
• 9 a.m. – 10:00 a.m. and
• 1:00 – 2:00 p.m.
1. Announcements
2. Approval of Agenda
3. Committee Reports
   3.1 AA - Boyle
      • One professional doctorate committee (Sunset of Ed.D Committee)?
   3.2 APEP - Van Selst
   3.3 FA - Guerin
      • Faculty retention; Senior faculty for RTP reviews
   3.4 FGA - Krabacher
      • Legislative advocacy

Executive Committee
1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 23, 2011
4. Legislative update – Tom Krabacher
5. Legislative and Budget Specialist position descriptions
6. Update on SB 1440 Implementation
7. Update on Early Start
8. “Quality” project
9. CSU’s awarding credit for StraighterLine courses
10. Access to Excellence – ASCSU proactive role in implementation?
11. Update on residency requirements
12. Academic reorganization
   12.1 Common terminology (program, department, school, college, division)
   12.2 Shared governance
13. WASC – Revision of accreditation procedures (ASCSU follow up)
14. CSU Online Initiative
15. ASCSU Constitutional Amendment status
16. Budget update – Tracy
17. November Newsletter/Resolution Summary
18. November Plenary/Committees
   18.1 Social – Academic Affairs Committee hosts
   18.2 Speakers
      • Dr. Reed
      • Gavin Newsom
      • Trustee Hauck
      • Introduction/Comments from ITL Directory Wayne Tikkanen
   18.3 Potential resolutions
19. November 1 GEAC meeting (CO – Catalina room)
20. Liaison Reports
   20.1 October 6 Council of Senate Chairs (CO) - Postma
21. Liaison Planning
   21.1 October 7 Early Start (LAX Crowne Plaza) - Postma
   21.2 October 11 ATSC (Crowne Plaza LAX) - Postma
   21.3 October 11-12 Academic Council (Crowne Plaza LAX) – Postma
   21.4 October 12 Intersegmental Coordinating Council (Sacramento) - Miller
   21.5 October 14 CFA (LAX) - Postma
   21.6 October 14 CSSA Shared Governance Summit (Fresno) - Tarjan
   21.7 October 15 CSSA Board of Director’s (Fresno) - Tarjan
   21.8 October 15 ERFA (San Jose) – Postma
   21.9 November 11-13 CSSA (Sonoma State) - ???
   21.10 November 14 Chancellor’s cabinet (CO - 2:00-3:00) – Postma, Miller
      • Video connection? Who??
      • Conference call connection? Who??
   21.11 November 14 CSSA/Exec (CO 4:00-5:00) – Postma, Miller
      • Conference call connection? Who??
   21.12 November 15-16 BOT – Postma, Miller
22. Other
23. Adjournment