Academic Senate CSU Extended Executive Committee
September 23, 2011
AGENDA

4-5 p.m. Extended Executive Committee, conference call
- Dial in: 877-322-9648
- Host code (Jim’s use to open the call) 289110
- Participant code: 642925

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 15, 2011
4. Legislative update – Tom Krabacher
5. Legislative and Budget Specialist position descriptions
6. Faculty Trustee
7. Constitutional Amendment – November BOT
8. Update on SB 1440 Implementation
9. Update on Early Start
10. Board of Trustees’ Policy for the Selection of Presidents
11. “Quality” project
12. ICAS Agenda discussion
13. Debrief WASC discussion
14. Budget update – Tracy
15. Distributing the senx summary of Chancellor Reed’s remarks regarding the CSU Online initiative
16. CSU’s awarding credit for StraighterLine courses November Newsletter/Resolution Summary
17. System-wide Committees and Task Forces
   17.1 Resolution on CSU Doctorate Education Advisory Committee?
   17.2 California Online Program Planner Board of Advisors (COPP) - Tracy
18. Liaison reports
   18.1 September 20-21 BOT (CO) – Kevin and Jim
19. Liaison planning
   19.1 Sept 16-18 CSSA (Bakersfield) - Jim
   19.2 October 11-12 Academic Council (Crowne Plaza LAX) - Jim
   19.3 October 12, Intersegmental Coordinating Council - ???
   19.4 October 14 CSSA Shared Governance Summit (Fresno) - ???
   19.5 October 15, CSSA Board of Director’s (Fresno) - ???
   19.6 October 15 ERFA (San Jose) - Jim

ASCSU 2011-12
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20. October Exec Conference Call Dates
21. November Plenary/ Committees
   21.1 Speakers
      21.1.1 Gavin Newsom
      21.1.2 Trustee Hauck
      21.1.3 Dr. Reed
      21.1.4 Ben Quillian/Turnage
      21.1.5 *Anyone else???
22. Other
23. Adjournment