Academic Senate CSU Extended Executive Committee
September 6, 2011
AGENDA

- 8 a.m. - 10 a.m. Extended Executive Committee, conference call
  - Dial in: 877-322-9648
  - Host code (Jim’s use to open the call) 626302
  - Participant code: 493991

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – July 22, 2011
4. Legislative update – Tom Krabacher
   4.1 AB 970
   http://www.leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_970&sess=1112&house=B
5. Constitutional Amendment
6. Update on SB 1440 Implementation
7. Update on Early Start
8. CSU Online "Initiative" (Katz)
9. Access to Excellence – ASCSU proactive role in implementation?
10. Board of Trustees’ Policy for the Selection of Presidents
11. High-impact Practices and Student Success
12. Residency requirements
13. Complete College America Grant
14. CSU Choices (from CSUN)
15. Budget update – Tracy
   15.1 Saeed Monemi – Appointment as chair of his dept. (assigned time)
16. September Plenary/Committees
   16.1 Social – Executive Committee hosts
   16.2 Speakers
      16.2.1 Ralph Wolff – September Exec meeting only
      16.2.2 Introduction/Comments from Faculty Trustee Bernadette Cheyne
      16.2.3 Introduction/Comments from ITL Directory Wayne Tikkanen ???
   16.3 September 14 GEAC meeting (CO – Catalina room)
17. September 26: ICAS (Sacramento, CCC Chancellor’s office)
   17.1 Agenda Items - Tracy
18. Interim meetings – format and schedule
19. System-wide Committees and Task Forces
   19.1 Post committee charge on ASCSU website
19.2 Review and Possible “Sunset” of CSU Doctorate in Education Advisory Committee; Ed.D Proposal Review Group
19.3 Ed.D Proposal Review Group – Chris Mallon’s update
19.4 California Online Program Planner Board of Advisors (COPP) - Tracy

20. Academic Conference (Faculty development Opportunity since to RSCA Awards – Perhaps focus on Facilitating Graduation Initiative ???

21. Liaison Reports
21.1 August 13: CSSA at SFSU - Jim
21.2 August 17: Early Start at LAX – Jim
21.3 August 18: Academic Council Teleconference – Jim
21.4 August 19: CFA Board of Directors Sacramento – Jim & Chris
21.5 August 25: SB 1440 Implementation and Oversight at Sacramento - Jim & Andrea

22. Liaison Planning
22.1 September 9-10 Alumni Council Fall Conference (Cal Poly Pomona) – Jim
22.2 September 19 Chancellor’s Cabinet – Pre-BOT (CO) - ???
   22.2.1 Who’s video conferencing in?
   22.2.2 Who’s calling in?
22.3 September 19 CSSA – Pre-BOT (CO) - ???
   22.3.1 Who’s calling in?
22.4 September 20-21 BOT (CO) - ???
22.5 October 11-12 Academic Council (Crowne Plaza LAX) – Jim?
22.6 October 15 ERFA (San Jose State) – Current Senate representatives?

23. Other