Executive Committee Agenda for August 19-20, 2004

Thursday, August 19, 10:30 am – 11:00 am: Ex com, Munitz Room
Thursday, August 19, 11:00 am - 3:00 pm: Ex com meet with Campus Senate Chairs, Munitz Room
Thursday, August 19, 3:00 am – 5:00 pm: Ex com, Munitz Room
Friday, August 20, 9:00 am – 2:00 pm: Ex com, Munitz Room

1. Approval of agenda

2. Approval of minutes of July 11, 12, 13 ex com meeting (previously distributed)

3. Campus Senate Chairs orientation discussion:
   3.1 Welcome/introductions
   3.2 Power Point presentation
   3.3 Principles and Policies document
   3.4 Web page orientation
   3.5 Chancellor’s Office orientation

4. Times certain:
   4.1 David Spence, TIME CERTAIN: Thursday, 12:50 pm
   4.2 Keith Boyum, TIME CERTAIN: Thursday, 12:50 pm
   4.3 Lorie Roth, TIME CERTAIN: Thursday, 12:50 pm
   4.4 Patrick Lenz, TIME CERTAIN: Thursday, 1:30 pm (via phone)

5. Streamlining Senate travel claims at the campus

6. Student Grievances discussion

7. Announcements and Reports:
   7.1 Chair's report
   7.2 Senate budget
   7.3 Sacramento report (McKillop, Jensen, Vaca)

8. Discussion:
   8.1 Faculty selections for systemwide committees/task forces 2004/05
      8.1.1 Student Friendly Services, Subcommittee
      8.1.2 Course Review Subcommittee
      8.1.3 Summer Arts Advisory Council
      8.1.4 ELM
   8.2 Schwarzenegger’s reorganization plan
   8.3 Academic Council December 2 meeting conflicts with Campus Senate Chairs Meeting
   8.4 Student Fee Policy: Undergraduate and Graduate
   8.5 Search committee issue
8.6 Senate communications (newsletter, listserves)
8.7 Update committee websites
8.8 ATAC issues
8.9 ITL “big picture” and meetings of 9/17 and 1/28
8.10 Monthly CSSA meeting schedule

9. Agenda for September Plenary
9.1 Guests with times certain:
   9.1.1 Trustee Galinson
   9.12 Chancellor Reed
   9.13 David Spence
   9.14 Richard West
   9.15 John Travis
   9.16 Jeff Obayashi