Executive Committee Agenda for January 25-27, 2006

Wednesday, January 25, 8:30 am – 10:00 am: Exec committee meets, including Standing Committee Chairs, Coronado Room
Wednesday, January 25, 10:15 am – 5:00 pm: Exec committee meets, Coronado Room
Friday, January 27, 2:00 pm – 3:00 pm: Exec committee meets with Vice Chancellors, Room 610

Exec Committee meeting with Standing Committee Chairs
1. Announcements
   3.1 Social – FGA and FA host in January, AA host in March, and TEKR host in May
2. Committee reports

Exec Committee meeting
1. Approval of agenda
2. Approval of minutes of December 2 Exec committee meeting
3. Announcements
   3.1 Senate Budget update
   3.2 Systemwide committee participation
   3.3 President Maxson attending February Executive Committee meeting to discuss Independent EdD
4. Liaison Reports
   4.1 Academic Council – Thobaben
   4.2 ATAC – Jensen/Thobaben
   4.3 CFA – McNeil
   4.4 CSSA – Jensen/Reichman
   4.5 GE – Tarjan
   4.6 Graduation – Area 10 of Accountability – McNeil
   4.7 Facilitating Graduation – Accreditation-style visits – Anagnoson
   4.6 ICC/ICAS – All
   4.8 PTSC – Thobaben
   4.9 LDTP Advisory Committee update
5. Faculty Trustee – update; campus visits
6. Old/New Business
   6.1 Ad hoc senate budget committee – Anagnoson
   6.2 LDTP advisory committee
   6.4 Commission on the Extended University
   6.5 BOT Agenda setting
   6.6 Legislative staff award
   6.7 Access to the ASCSU listserve
7. March Plenary
   7.1 Committee/Plenary meeting schedule for March
      • Invitees:
        √ Chancellor
        √ Trustee: Holdsworth
        √ Others
        • Social: AA
8. Time Certain – Wednesday, January 25, 11:00 am
   Keith Boyum, Associate Vice Chancellor, Academic Affairs
      • Accreditation visit and process
      • Independent EdD update
      • LDTP Board