Executive Committee Agenda for July 11, 12, 13, 2004

Sunday, July 11, 11:00-5:00:  Ex com meets with standing committee chairs, Sheraton Los Angeles Harbor Hotel, 601 South Palos Verdes St, San Pedro, Harbor 1 &2 Room
Monday, July 12, 8:30-12:00:  Ex com meets with standing committee chairs, Room 210
Monday, July 12, noon-1:45:  Ex com, Room 210
Monday, July 12, 2-3:  Ex com meets with Chancellor and Vice-Chancellors, Room 610
Tuesday, July 13, 8:30-1:  Ex com, Room 210

1. Approval of agenda
2. Approval of minutes of June 8 ex com meeting (previously distributed)
3. Announcements and Reports:
   3.1. Chair's report
4. Times certain:
   4.1. Marshall Cates, TIME CERTAIN: MONDAY, 10:30 a.m.
   4.2. David Spence and Gerald Hanley, TIME CERTAIN: MONDAY, 11 a.m.
   4.3. CSSA Executive Committee, TIME CERTAIN: TUESDAY, 11:30 a.m. (lunch)
5. Discussion:
   5.1. Standing and Systemwide Committee Selections (attachment)
   5.1.1 ELM Committee – two faculty needed
   5.2. Budget update
   5.3. IMPAC: discussion of chair and lead faculty
   5.4. Systemwide Committee summary reports (attachment)
   5.5. Develop strategies/approaches/understanding to guide the mass faculty searches that will take place within the next few years (Tarjan).
   5.6. Response from the Chancellor regarding administrative searches (attachment)
   5.6.1 Assoc. Dir. Enrollment Management Services' search committee – AS reps (attachment)
   5.7. Lower Division Transfer Project discussion with Marshall Cates (Time Certain 10:30 a.m.)
   5.8. ATAC organization discussion with David Spence and Gerald Hanley (Time certain: 11:00 a.m.)
   5.9. CSSA discussion with new Executive Committee (Time certain: 11:30 a.m.)
   5.10. BOT agenda
   5.11. Pilot project: CSU representative requested (attachment)
   5.12. How to better position ASCSU to react to/influence legislation in a timely/effective manner (Tarjan)
   5.13. Legislative Bill Status
   5.12.1 SB 1785 – dual admission programs (attachment)
   5.12.2 SB 1415 – common course numbering  http://www.leginfo.ca.gov
   5.12.3 AB 2678 – textbook rental services  http://www.leginfo.ca.gov
   5.14. ITL – Title for Harold Goldwhite
   5.15. Developing broader communication with CSU faculty to encourage participation/input in the work of the ASCSU (Tarjan)
   5.16. November 10 reception at Chancellor’s Home– invitation includes the full Senate
   5.17. 1st Year Senators – Encouraged to attend all committee meetings?
   5.18. California Chicano/Latino Intersegmental Convocation
   5.19. Senate web page – staff review