AGENDA
Executive Committee, CSU Academic Senate
May 7-8, 2003

Time Certains
Committee Chairs- 9:15, May 7th
Vice Chancellor and Chief Executive Officer David Spence-

I. Chair’s Report
a. ICC Meeting
b. Advancement Academy
c. Student Research Conference
d. Academic Technology Planning Committee
e. ATAC and Policy on Accessibility
f. ERFA Senator
g. Other

II. Other Reports
a. SB 81- Bob Cherny
b. Post Baccalaureate and Graduate Task Force- Cristy Jensen
c. Master Plan Committee- Susan McKillop
d. Other

III. Resolutions from Executive Committee

IV. Handling Senate Responses to May Revise

V. Reexamination of Systemwide Committee Structure and Senate Representation

VI. Senate Budget Revisited

VII. ICAS Meeting in June

VIII. Transitions
a. Alumni Council Meeting- June 20-21 (Sonoma)
b. Academic Council Meeting- June 26-27 (San Marcos)
c. Possible Budget meetings- SBAC- May 16, other.

IX. Shared Governance Meeting- Sonoma

X. Other