Executive Committee Agenda for May 5-7, 2004

Wednesday, May 5, 8:00-10: Ex com meets with standing committee chairs, Munitz Room
Wednesday, May 5, 10-5: Ex com meets, Munitz Room
Thursday, May 6, 8:00-9:45: Ex com meets with any available standing committee chairs, Munitz Room
Friday, May 6, 3-4: Ex com meets with Chancellor and Vice-chancellors, Rm 610

1. Approval of agenda
2. Approval of minutes of April ex com meeting (previously distributed)
3. Announcements and Reports:
   3.1. Chair’s report
   3.2. Reports by Standing Committee Chairs
   3.3. Report from EdD reviewer pool working group, if any
   3.4. Any other reports

4. Times certain:
   4.1. David Spence, TIME CERTAIN: Wednesday, 11 a.m.
   4.2. Richard West, re CMS student module, TIME CERTAIN: Wednesday, 1:30 p.m.
   4.3. Patrick Lenz, re summer shared governance re budget and legislature, TIME CERTAIN: Wednesday, 2:30 p.m.
   4.4. Lorie Roth, re committee webpages, TIME CERTAIN: tba
   4.5. Jerry Hanley, re ATAC, TIME CERTAIN: tba
   4.6. Harold Goldwhite, re ITL, TIME CERTAIN: 10:30 a.m.

5. Discussion:
   5.1. Legislative activities and budget advocacy: next steps.
   5.2. Shared governance process this summer re budget developments and strategy (Time certain: Patrick Lenz)
   5.3. IMPAC/CAN/POL/ICAS: discussion of April 30 meeting and next steps.
   5.4. ITL: offer from Harold Goldwhite
   5.5. ATAC restructuring: discussion with Jerry Hanley (Time certain: )
   5.6. CMS student module discussion follow-up (see attached message from Richard West, p. 6)
   5.7. BOT agenda--it's not yet available (Monday, 10 p.m.)
   5.8. Anything else?
6. Action:

6.1. Develop written charge to ITL Advisory Board for next year.
6.2. Need someone to attend CSSA meeting at Pomona, May 15
6.3. Appointee to committee in response to audit on Disability Support and Accommodation (see message from Judy Osman)
6.4. Anything else?