Executive Committee Agenda for April 7, 8, 2005

Thursday, April 7, 8:30 am – 10:00 pm: Exec committee meets with Keith Boyum, et al.
Thursday, April 7, 10:00 am– 3:00 pm: Exec committee meets with Campus Senate Chairs, Munitz Rm
Thursday, April 7, 3:00 pm – 5:00 pm: Exec committee meets, Munitz Rm
Friday, April 8, 8:30 am – 10:00 am: Exec committee meets with Committee Chairs, Munitz Rm
Friday, April 8, 10:00 am – 3:00 pm: Exec committee meets, Munitz Rm

1. Approval of agenda
2. Approval of minutes of March 9, 10, 11, and 25 Exec committee meetings
3. Announcements and Reports:
   3.1. Chair's report
   3.2. Reports by Standing Committee Chairs
4. Times certain:
   4.1 Thursday, April 7, 11:00 am: David Spence, Executive Vice Chancellor
   4.2 Friday, April 8, 11:00 am: David Spence, Executive Vice Chancellor
      Keith Boyum, Associate Vice Chancellor, Academic Affairs
5. Old Business:
   5.1 Resolution of commendation - Executive Vice Chancellor
   5.2 Foreign Language Council
   5.3 Joint CSU-UC resolution on graduate education
   5.4 ICAS
   5.5 Accountability item 10 – follow up with Keith Boyum
   5.6 Discussion of assigned time
   5.7 Descriptions for senate positions
   5.8 Responsibilities of senate appointees
6. New Business:
   6.1 *The California State University at the Beginning of the 21st Century* – update the report
   6.2 SB 5 testimony
   6.6 CAN
   6.7 Standing committee structure
   6.8 California Higher Education Assembly Committee meeting
   6.9 Advising
   6.10 BOT orientation
   6.11 Invitees for May Plenary
      ·Trustee Guzman Moore – topics for discussion
      ·Charles Reed
      ·David Spence
      ·Kathy Kaiser
      ·Manal Yamout

   FINAL