Executive Committee Agenda for January 19, 20, 21, 2005

Wednesday, January 19, 8:30 am – 10:00 am: Exec committee meets with standing committee chairs, Munitz room

Wednesday, January 19, 10:00 am – 5:00 pm: Exec committee meets, Munitz room

Thursday, January 20, 8:30 am – 9:45 am: Exec committee meets, Munitz room

Friday, January 21, 2:00 pm – 3:00 pm: Exec committee meets with Chancellor and Vice Chancellors, room 610

1. Approval of agenda

2. Approval of minutes of December 2 and 3, 2004 Exec committee meetings

3. Announcements and Reports:
   3.1. Chair's report

4. Old business
   4.1 Explore the possibility of faculty (from programs such as a Masters in Audiology) meeting with Senate leadership. Academic Affairs Chair, Ted Anagnoson to take the lead.
   4.2 Legislation – status report from Keith Boyum
   4.3 Information about campuses/programs that have roadmaps in place
   4.4 Trustee invitation to Plenary meetings

5. Times certain:
   5.1. David Spence and Keith Boyum TIME CERTAIN: Wednesday, 2:00 pm

6. New Business:
   6.1 Trustee nomination process
   6.2 Governor’s Budget
   6.3 Applied doctorate
   6.4 Chancellor’s office administrative searches
   6.5 Commission on the Extended University
   6.6 Science Intersegmental GE Transfer Curriculum (SCIGETC)
   6.7 Status of SB 5 – Public Postsecondary Education Standard: Student Bill of Rights
   6.8 Status of the advisory committee regarding graduate education
   6.9 Status of ICAS regarding foreign language faculty
   6.10 Foreign language requirement and transfer students
   6.11 Advising
   6.12 CPEC
   6.13 February 4th Working for California Forum
   6.14 Suggested resolution – 50th anniversary of the creation of the CSU as a system
   6.15 Reminder: Exec committee meets with CSSA Exec committee in Room 210 at noon, Tuesday, January 25