Academic Senate Executive Committee  
March 7, 2007  
Chancellor’s Office  

AGENDA

March 7  
8:30 am – 10:00 am  Exec committee meets with Standing Committee Chairs, Munitz Room  
10:00 am – 5:00 pm  Exec committee meets, Munitz Room  
  Time Certain:  11:00 am -- Exec committee meets with Gary Reichard, Executive Vice Chancellor

Exec Committee meeting with Standing Committee Chairs  
1.  Announcements  
2.  Committee Reports

Exec Committee meeting  
1.  Approval of the Agenda  
2.  Approval of Minutes  
3.  Liaison Reports  
   •  Academic Council  
   •  Alumni Council  
   •  ATAC  
   •  Campus Senates  
   •  CFA  
   •  CSSA  
   •  EdD Advisory Committee  
   •  GE  
   •  Graduation Initiative  
   •  ICAS  
   •  ICC  
   •  LDTP  
   •  PTSC  
   •  SBAC  
4.  Task Forces  
   •  American Ideals (AI)  
   •  Drops/Withdrawals/Incompletes  
   •  International Planning  
   •  MBA Workgroup  
   •  Intellectual Property  
   •  Textbook Task Force  

5.  Access and Excellence (beyond Cornerstones) update
6. Academic Council Papers  
   6.1 The Place of Graduate Education in the CSU update  
   6.2 Role of Scholarly Research and Creative Activities in the CSU update  
7. Education and Research Subcommittee update  
8. Searches update  
   8.1 Dean, Academic Program Planning  
   8.2 Assistant Vice Chancellor for Research Initiatives and Partnerships  
9. Personal Response System devices for Senate voting  
10. Visits during CSU Alumni Legislative Day  
11. Preliminary planning for coping with possible job actions  

Reminder: **Monday, March 12, 2007, Room 210**  
   Time Certain: 12:00 pm – 1:45 pm, Review Board Agenda, Room 210  
   2:00 pm – 3:00 pm, Meet with the Chancellor/Executive Vice Chancellors, Room 610  
**Tuesday, March 13, 2007, Room 210**  
   Time Certain: 11:00 am – 11:30 am, Meet with CSSA Executive Committee, Room 210