Executive Committee Agenda for November 2-4, 2005

Wednesday, Nov. 2, 8:30 am – 10:00 am: Exec committee meets, including Standing Committee Chairs, Munitz Room
Wednesday, Nov. 2, 10:15 am – 5:00 pm: Exec committee meets, Munitz Room
Friday, Nov. 4, 2:00 pm – 3:00 pm: Exec committee meets with the Chancellor and Vice Chancellors, Room 610

Exec Committee meeting with Standing Committee Chairs
1. Announcements
2. Committee reports
3. Budget/Assigned time

Exec Committee meeting
1. Approval of agenda
2. Approval of minutes of October 5 Exec committee meeting
3. Announcements
   3.1 Senate Budget update/Assigned time
4. Liaison Reports
   4.1 Academic Council – Thobaben
   4.2 ATAC – Jensen/Thobaben
   4.3 CFA – McNeil/Thobaben
   4.4 CSSA – Jensen/Reichman
   4.5 Graduation – Area 10 of Accountability - McNeil
   4.6 Graduation Initiative – Anagnoson
   4.7 ICC/ICAS - All
   4.8 PTSC – Thobaben
5. Faculty Trustee - update; campus visits
6. Appointments
7. Old/New Business
   7.1 Ad hoc senate budget committee – Anagnoson
   7.2 LDTP update/Course descriptor update
   7.3 Task Force on the Establishment of Academic Policies for the Independent CSU Doctors of Education Degree – McNeil/Jensen
   7.4 Senate guidelines document – Tarjan
   7.5 ATAC – California State University Guidelines for Assuring Access to Technology to Students with Disabilities document
   7.6 GE handout – Tarjan
   7.7 Posting Senate orientation/senate guidelines documents
8. January Plenary
   8.1 Committee/Plenary meeting schedule for January
       • Invitees:
         √ Chancellor
         √ Trustee
         √ Others
       • Social

9. Time Certain – Wednesday, November 2, 11:00 am
   Keith Boyum, Associate Vice Chancellor, Academic Affairs
   • LDTP update
   • Accreditation visit and process
   • Independent EdD update

Reminder: Exec committee meets with CSSA Exec committee in Room 210 on Tuesday, November 8 at 11:00 am.