EXECUTIVE COMMITTEE AGENDA FOR SEPTEMBER 8, 9, 10, 14, 15, 2004

Wednesday, September 8, 11:30 am – 5:00 pm: Ex com, Room 210
Thursday, September 9, 8:30 am - 10:00 pm: Ex com meets with standing committee chairs, Munitz Room
Thursday, September 9, 10:00 am – noon: Ex com, Munitz Room
Thursday, September 9, Noon – 1:00 pm: Ex. com meet with new senators for orientation, Munitz Room
Friday, September 10, 3:00 pm – 4:00 pm: Exec com meets with Chancellor and Vice Chancellors, Room 610
Tuesday, September 14, 10:30 am – 12:45 pm: Ex com, Room 210
Wednesday, September 15, noon-2:00 pm: Ex com, Room 210

1. Approval of agenda
2. Approval of minutes of August 19, 20 ex com meeting
3. Announcements and Reports:
   3.1 Chair's report
4. Times certain:
   4.1 Lorie Roth (ITL), TIME CERTAIN: Wednesday, noon
   4.2 Keith Boyum (LDTP), TIME CERTAIN: Wednesday, noon
   4.3 Student Fee Working Group, TIME CERTAIN: Wednesday, 1:30 pm
   4.4 New senators orientation TIME CERTAIN: Thursday, noon
   4.5 Allison Jones/Judy Osman (CAN) TIME CERTAIN: Tuesday, 11:30 am
   4.6 CSSA Executive Committee: TIME CERTAIN: Tuesday, noon
5. Discussion:
   5.1.1 Planning for ATAC meeting (TBA)
   5.1.2 Planning for ICAS meeting (September 17)
   5.1.3 Systemwide Budget Advisory Committee (SBAC)
   5.1.4 Standing Committees web page update
   5.1.5 Disciplinary lead for IMPAC
      5.1.5.1 Select a lead for Science Cluster II - Computer Science
   5.1.6 Lower-Division Transfer Curriculum Pattern Orientation
      5.1.6.1 Selecting facilitators
      5.1.6.2 November 13 orientation meeting
   5.1.7 BOT/Ed Policy Agenda Item 3: Recommendations of Presidents’ Task Force on Ed Leadership Programs
   5.1.8 Faculty Trustee nominations
   5.1.9 Student bill of rights legislation
   5.1.10 Development of guidelines/principles for making system-wide appointments
   5.1.11 AB 2710 (Liu) Public postsecondary education: mandatory statewide resident student fee policy
   5.1.12 Alumni Council meetings