1. **Approval of agenda**

2. **Approval of minutes** for February 8, 2008

3. **Announcements**

4. **Reports**
   - 4.1 Gail Brooks
   - 4.2 John Travis
   - 4.3 Beth Ambos
   - 4.4 Mark Van Selst: ExCom Liaison
   - 4.5 Chancellor’s Office response to resolutions

5. **Resolutions**
   - 5.1 Resolution in Support of International Experiences and Global Perspectives in CSU Education (second reading)
   - 5.2 Guidelines and Policies for Participants in the Faculty Early Retirement Program or in the Pre-Retirement Reduction in Time Base Program (first reading)
   - 5.3 Ensuring Consistent and Full Representation on the Academic Senate CSU for Every Campus (first reading)
   - 5.4 Faculty Participation in the Creation of Policies and Implementation Strategies for Patents and Technology Transfer Services in the CSU (first reading)
   - 5.5 Shared Governance, Academic Freedom and Principles Governing Systemwide Initiatives with Curricular Implications (first reading)
   - 5.6 In Support of a Predictable and Adequate Budget to Support the Operations of the Academic Senate of the California State University (per ExCom)
   - 5.7 Maintenance of ASCSU Core Functions During Budget Crises (per ExCom)
   - 5.8 Priorities and Principles Guiding Possible Funding Reductions (possible co-sponsorship with FGA – awaiting revised draft resolution)

6. **Discussion Items**
   - 6.1 Hiring new faculty with tenure
   - 6.2 SFR calculations systemwide
   - 6.3 Search committee processes
   - 6.4 Principles and best practices for online degree programs (from ATAC)
   - 6.5 Changes to the ASCSU Bylaws
   - 6.6 Study on online evaluations
   - 6.7 Setting up faculty funds on individual CSU campuses

7. **On-going Issues**
   - 7.1 Strategies for gauging faculty satisfaction/CO reports on faculty attrition

8. **Adjournment**