Executive + Extended Executive Committee

AGENDA
Friday, April 19, 2013
Conference Call and Elluminate

Schedule for the Day:
Executive Committee
8:00 am – 2:00 pm (Lunch break 12:00 noon to 12:30 pm)
Extended Executive Committee
8:30 am – 9:30 am
1:00 pm – 2:00 pm
Standing Committees
10:00 am – 1:00 pm (Executive Committee liaisons call in at 12:30 pm)
FGA will not meet today, but Praveen please call in for Extended Exec

Executive Committee
1. Approval of Agenda
2. Approval of Minutes
   a. March 13, 2013
   b. April 1, 2013
3. Staff Report
   a. Budget update
   b. Replacement for Sharon
4. Member Announcements
5. Chair’s Report
   a. Documenting ASCSU 50th Anniversary
   b. ASCSU Lobby Day 4/9/13
   c. Campus Senate Chair meeting 4/18/13
   d. ASCSU budget request
   e. Senate member update
6. Trustee Report
   a. Shared governance update
7. Old Business
   a. Brief reports on Exec Comm assignments
      i. Closing the loop on resolutions - Steven
      ii. Newsletter - Chris and Glen
iii. New Senator Orientation - Catherine
iv. SB 1440 – Jim

8. New Business
a. System data request
   i. Bottleneck courses
   ii. Online courses and programs
b. May plenary planning
   i. Chancellor White invited
   iii. Libraries of the Future Taskforce?
   iv. Resolutions for parting senators
   v. Social – FGA with assistance from FA if needed
   vi. Elections on Friday afternoon 5/17
   vii. Other guests? (Karen YZ)

9. Liaison Planning
a. April 20th CSU-ERFA (Pomona) – Diana
b. April 29th ICAS Lobby Day in Sacramento
   i. Diana – yes
   ii. Steven
   iii. Glen
   iv. Chris
   v. Catherine
c. May 4th CSSA (SD) - Diana
d. May 20th pre-BOT meeting with Chancellor
   i. In person: Diana
   ii. Teleconference:
   iii. Video conference:
e. May 20th pre-BOT meeting with CSSA
   i. In person: Diana
   ii. Teleconference:
f. May 21-22 BOT – Diana, Chris

10. Adjournment
Extended Executive Committee
AGENDA

1. Approval of Agenda
2. Approval of March 13th Minutes
3. Member Announcements
4. MOOC Task Force Report - Steven
5. Standing Committee Chair Reports
   a. Academic Affairs – Darlene
   b. Academic Prep & Education Programs – Bob
   c. Faculty Affairs – Kevin
   d. Fiscal & Governmental Affairs – Praveen
6. New Business
   a. CO Response to March resolutions
   b. May plenary planning
   c. Legislative update (Time Certain TBA – Tom)
   d. Principles/process for ASCSU taking positions on bills between plenaries
7. Post-Interim Reports
   a. Academic Affairs – Darlene
   b. Academic Prep & Education Programs – Bob
   c. Faculty Affairs – Kevin
   d. Fiscal & Governmental Affairs – Praveen
8. Adjournment

Attachments:
March 13, 2013 Draft Minutes
April 1, 2013 Draft Minutes