Executive Committee

AGENDA
Friday, December 7, 2012
8:00 a.m. – 2:00 pm
Teleconference + Elluminate

1. Approval of Agenda
2. Approval of November Minutes
3. Member Announcements
4. Chair’s Report
   a. WASC Redesign feedback
   b. CSU Long Beach event
   c. Little Hoover Commission
   d. CSUSB approved ASCSU Constitution amendment
   e. SB 1052/1053 update
   f. Cal State Online update
5. Trustee Report
6. Old Business
   a. Brief reports on Exec Comm assignments
      i. ASCSU 50th Anniversary – Steven
      ii. Closing the loop on resolutions - Steven
      iii. Newsletter - Chris and Glen
      iv. New Senator Orientation - Catherine
      v. SB 1440 – Jim
   b. Smoke-free CSU resolution – Glen and Jim
7. New Business
   a. January plenary planning (guests)
   b. Special ASCSU Committees
   c. Encouraging campuses to develop policy on election of at-large members of Advisory Committee to Trustees Committee for Selection of Campus Presidents (Baaske)
8. Liaison Planning
   a. Academic Council Jan 9-10 (San Francisco) – Diana
   b. CSSA Jan 19th (Chico) – Jim
   c. Board of Trustees Jan 22-23 (CO) – Steven
   d. ICAS Jan 25 (Sacramento) – Diana, Steven, Glen, Chris, Catherine
Time Certain: 8:30 am – 9:30 am

Extended Executive Committee
AGENDA

1. Approval of Agenda
2. Approval of November Minutes
3. Standing Committee Chair Reports
   a. Academic Affairs – Darlene
   b. Academic Prep & Education Programs – Bob
   c. Faculty Affairs – Kevin
   d. Fiscal & Governmental Affairs - Praveen
4. Baccalaureate Unit Limit
5. New Chancellor Transition – Review of Priorities

Attachments:

November Draft Minutes
Committee Suggestions of Priorities