

**Academic Senate CSU Executive Committee
February 18, 2011
AGENDA – Conference Call**

- Dial in from 8:30-12:00 – (877) 322-9648
- Host code (Jim’s use to open the call) – 741511
- Participant code (all others use) - 232829

2. **8:30 a.m. – 3:00 p.m. Executive Committee**
3. **9:00 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs**
4. **12:00 – 1:00 p.m. Executive Committee Lunch (FA Liaison call-in)**
 - **FA** – dial in: (888) 622-5357, participant code: 120558
5. **1:00 – 2:00 p.m. Executive Committee Liaisons – dialing information is as follows:**
 - **AA** – dial in: (888) 422-7109; participant code: 468205
 - **FGA** – dial in: (888) 296-1938; participant code: 110606
 - **APEP** – dial in: (877) 807-5706; participant code: 707110
6. **2:00 p.m.– 3:00 p.m. Executive Committee – **NEW DIALING INFORMATION****
 - Dial in from 2:00-3:00 - (888) 232-0370
 - Host code (Jim’s use to open the call) – 468080
 - Participant code (all others use) - 815844

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
 - 1.1 AA
 - 1.2 APEP
 - 1.3 FA
 - 1.4 FGA

Executive Committee

5. Announcements
6. Approval of Agenda
7. Approval of minutes – *January 19, 2011 & February 4, 2011*
8. Legislative update – **Tom Krabacher**
9. SB 1440 Implementation
10. Early Start
11. College Access Foundation (Julia Lopez) – **Tom Krabacher**
12. Ad hoc Task Force on Senate Bylaws
13. Follow up – Ralph Wolffe/WASC

Jim Postma, Chair
Academic Senate CSU

14. Faculty Trustee update
15. California state budget
 - 15.1 Calls for ASCSU response to budget cuts [See AS-2981-10/FGA (Rev)]
 - 15.2 Extended University (see Bernadette's memo from 2-7-11)
16. March plenary planning/update
 - 16.1 Dr. Reed – time certain, March 18 @2:00
 - 16.2 Gary Rhoades – time certain, March 17 @2:00
 - 16.3 Ben Quillian – time certain, March 17, @11:00
 - 16.4 Debra Farar – waiting for update from Academic Affairs staff
 - 16.5 Faculty Trustee nominee times certain (see Harold Goldwhite email)
17. January Newsletter/Resolution Summary update
18. Budget update – **Tracy**
19. Liaison reports
 - 19.1 February 8 Ed.D Advisory Board (CO) – **Jim**
 - 19.2 February 10 ICAS (Sacramento) – **Jim, Susan, Tom**
 - 19.3 February 11 ERWC - **Susan**
 - 19.4 February 12 CSSA (Chico) - **Jim**
 - 19.5 February 14 CSU Education Summit (UC Irvine) – **Jim, Judith, Otto**
 - 19.6 February 17 Council of Senate Chairs (CO) – **Diana, Jim**
20. Liaison planning
 - 20.1 March 16, ATAC & Academic Council (LAX) - **Jim**
 - 20.2 March 18, 3:00-4:00 - Agenda Setting (CO) – **All of Exec**
 - 20.3 March 22-23, 2011 BOT – **Jim, Kevin, Diana, John**
21. Additional February and/or March Exec Conference Call Dates?
22. Other