

**Academic Senate CSU Executive Committee
February 4, 2011
AGENDA**

- **3:00 p.m. - 5:00 p.m. Executive Committee, conference call**
 - Dial in: (877) 322-9654
 - Host code (Jim's use to open the call) 587573
 - Participant code: 659594

Executive Committee

1. Announcements
2. Approval of Agenda
3. Legislative update – **Tom Krabacher**
4. February Interim planning
5. College Access Foundation (Julia Lopez)
6. Ad hoc Task Force on Transparency and Inclusivity
7. Follow up – Ralph Wolfe/WASC
8. SB 1440 Implementation
9. Early Start
10. FDRG appointees
11. Faculty Trustee
12. January Newsletter/Resolution Summary
13. Budget update – **Tracy**
14. Liaison reports
 - 14.1 January 19 Alumni Council (Web Conference) - **Jim**
 - 14.2 January 21-23 CSSA (Dominguez Hills) – **John**
 - 14.3 January 24 Agenda Setting (CO)
 - 14.4 January 25 Honorary Degrees Committee (CO) – **Jim, Kevin**
 - 14.5 January 26-29, COMPASS/Making General Education Relevant Summit (San Francisco) – **Kathy K., Kevin, Andrea B., John, Jim**
 - 14.6 February 2 SB 1440 Implementation Team (Sacramento) – **Jim & Andrea**
15. Liaison planning
 - 15.1 February 3 Early Start (TBD) – **Jim**
 - 15.2 February 8 Ed.D Advisory Board (CO) – **Jim, Darlene**
 - 15.3 February 8 ERFA (LA – location TBD) – **No one from Exec, already Senate representation**
 - 15.4 February 9 ICAS Legislative Visits (Sacramento) **Jim, Tom, possibly Kevin**
 - 15.5 February 10 ICAS (Sacramento) – **Jim, Susan, Tom**
 - 15.6 February 12 CSSA (Chico) - **Jim**
 - 15.7 February 14 CSU Education Summit (UC Irvine) – **Jim, Judith, Otto**
 - 15.8 February 17 Council of Senate Chairs (CO) – **Diana, Jim**
 - 15.9 March 16, ATAC & Academic Council (LAX) - **Jim**
 - 15.10 March 18, 3:00-4:00 - Agenda Setting (CO) – **All of Exec**

Jim Postma, Chair
Academic Senate CSU

- 15.11 March 22-23, 2011 BOT – *Jim, Kevin, Diana, John*
- 16. Additional February Exec Conference Call Dates?
- 17. Other