

**Academic Senate CSU Executive Committee
October 15 2010
REVISED - AGENDA**

- **9:00 a.m. - 3:00 p.m. Executive Committee, Munitz Room**
- **9:00 a.m. – 9:30 a.m. Extended Executive Committee & Standing Committee Chairs, Munitz Room**
- **1:00 p.m. - 3:00 p.m. Executive Vice Chancellor Ephraim Smith**
 - SB 1440 Implementation
 - Early Start
 - Budget
 - Other
- **12:00 – 1:00 p.m. Executive Committee Working Lunch, Trustees' Retreat**

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
 - 4.1 AA
 - 4.2 APEP
 - 4.3 FA
 - 4.4 FGA

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 15-16, 2010
4. Legislative update – *Tom Krabacher*
5. SB 1440 Implementation
6. Extended Education
7. Joint Task Force on Patents and Technology Transfer
8. CSU Synergy Project
9. McGraw Hill's Ca. Developmental Education Summit
10. COLD representation – Buckley Barrett as Liaison?
11. Admissions Advisory Council Meeting - Nov. 5th, CSUF – replacement for Hank?
12. COMPASS/Making General Education Relevant Summit – Jan 26-29, 2011 San Francisco (applications are due October 15)
13. FDRG listings
14. Graduation Initiative Conference
15. Faculty Trustee
16. November Plenary Planning
17. September Newsletter/Resolution Summary
18. Budget update – *Tracy*
 - 18.1 Assigned time
 - 18.2 Travel funds

Jim Postma, Chair
Academic Senate CSU

19. Liaison reports
 - 19.1 September 17-19 CSSA Channel Islands – **John**
 - 19.2 September 17-18 Alumni Council Conference (San Francisco) – **Jim**
 - 19.3 October 13-15 English Council (San Diego Baja hotel) - **Susan**
 - 19.4 October 15 CFA (San Francisco – Westin SF Airport) - **Jim**
20. Liaison planning
 - 20.1 October 15-17 CSSA (Sonoma State Univ.) - **Jim**
 - 20.2 October 16 ERFA (CSU Dominguez Hills) - **Kevin**
 - 20.3 October 20-21 Academic Council (SFO) – **Jim**
 - 20.4 November 15 Agenda Setting (CO) – ???
 - 20.5 November 16-17 Board of Trustees (CO) – ???
 - 20.6 November 5-7 CSSA (CSU East Bay) - ???
21. October Exec Conference Call Dates?
22. Other