

**Academic Senate CSU Executive Committee
August 30, 2010
DRAFT AGENDA**

Monday, August 30, 2010

10:00 – 12:00 noon: Executive Committee Conference call:

Dial in – (888) 285-4585

Host code (Jim’s use to open the call) – 417527

Participant code (all other callers) – 325997

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – August 5, 2010
4. Director’s status – update - **Tracy**
5. Budget update – **Tracy**
6. Budget restoration? (In the event the Governor’s budget is passed) - **John**
7. Committee Assignments - Follow-up
 - 7.1 ASSIST Subcommittee – ASSIST Next generation
 - 7.2 Sandra Chong
 - 7.3 Area “b” - **Jim**
 - 7.3.1 nomination of Eileen Klink, Soni, Gubernat and Ornatowksi have volunteered
8. Access to Excellence; priorities – **Diana**
9. Faculty Trustee Nomination process – **Mark & Tom**
10. SB 1440 (Transfer) Update – **Tom**
11. AB 2382 (DPT) Update – **Tom and Mark**
12. Early Start Initiative Implementation Team
 - 12.1 English Council Response
13. September Plenary Schedule/Agenda review
 - 13.1 Meeting times/approval of schedule
 - 13.2 Dr. Carter – speaker
 - 13.3 Additional invitees
 - 13.4 Resolutions – Template, potential resolutions list & co-sponsorship – **Tracy**
 - 13.5 Members at Large – collection of \$30/senator social fund
14. Orientation for first and second year Senators
15. Possible resolution – number of students turned away from CSU – **Diana**
16. ICAS Meeting – Planning
 - 16.1 Active ICAS subcommittees - **Tracy**
17. Campus Senate Chairs
18. Liaison reports
 - 18.1 CFA August 10 - **Jim**
 - 18.2 CSSA August 13-15 - **Bernadette**
 - 18.3 CFA – August 13 - **Jim**
 - 18.4 ICC August 16 - **Jim**
 - 18.5 ATSC August 18 - **Jim**
 - 18.6 Academic Council August 18 & 19 - **Jim**
19. Liaison planning

Jim Postma, Chair
Academic Senate CSU

- 19.1 September 17-19 CSSA Channel Islands – *John*
- 19.2 September 20-22 Agenda Setting/CSSA/BOT –(any video/conference call participation?)
- 19.3 September 17-18 Alumni Council Conference (San Francisco) – *Jim*
- 19.4 September 30 ICAS
- 19.5 September/October Exec Conference Call Dates
- 19.6 October 13-15 English Council (San Diego Baja hotel)
- 19.7 October 15 CFA (San Francisco – Westin SF Airport) –??
- 19.8 October 16 ERFA (CSU Dominguez Hills) - ???
- 19.9 October 15-17 CSSA (Sonoma State Univ.) - ???
- 19.10 October 20-21 Academic Council (SFO) – *Jim*
- 20. 2010–2011 Priorities
- 21. Other