

**Academic Senate CSU Executive Committee
December 3 2010
AGENDA**

- **10:00 a.m. - 4:00 p.m. Executive Committee, Munitz Room**
- **12:00 p.m.– 1:00 p.m. Executive Committee & Standing Committee Chairs - working lunch, Munitz Room**
- **3:30 p.m. -4:00 p.m. Executive Vice Chancellor Ephraim Smith – via phone**
 - SB 1440 Implementation
 - Early Start
 - Budget
 - Other
- **1:00 - 2:00 p.m. Executive Committee Liaisons to Standing Committee Meetings**

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Travel funds – Virtual Interim meeting – APEP (Feb? April?)
5. Committee Reports
 - 5.1 AA
 - 5.2 APEP
 - 5.3 FA
 - 5.4 FGA
6. ASCSU budget and planning for the future
7. ASCSU Bylaws - Bylaw 9 Apportionment of Senate Seats
8. CSU Doctorate in Education Advisory Committee
9. SB 724 and legislatively mandated evaluation of the CSU EdDs
10. Purpose of First Reading
11. Need for ASCSU Parliamentarian
12. Need for ASCSU Seating Chart
13. Communication strategies for addressing items deemed urgent or controversial (eg Red Balloon Project)

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – November 4-5, 2010
4. Legislative update – *Tom Krabacher*
5. SB 1440 Implementation
 - 5.1 Decision making structures
6. Extended Education
7. Joint Task Force on Patents and Technology Transfer
8. CSU Synergy Project
9. COMPASS/Making General Education Relevant Summit – Jan 26-29, 2011 San Francisco
10. FDRG listings
11. Graduation Initiative Conference

Jim Postma, Chair
Academic Senate CSU

12. Faculty Trustee
13. January Plenary Planning
 - 13.1 Speakers for remaining plenaries
14. November Newsletter/Resolution Summary
15. Budget update – *Tracy*
16. Liaison reports
 - 16.1 October 20, 2010 ATSC (San Francisco) *Jim*
 - 16.2 November 15 Agenda Setting (CO) – *Jim*
 - 16.3 November 16-17 Board of Trustees (CO) – *Jim*
 - 16.4 November 5-7 CSSA (CSU East Bay) – *Susan*
 - 16.5 November 6, 2010 AAUP Annual Conference - ???
 - 16.6 December 2, 2010 GEAC (CO) – *John*
17. Liaison planning
 - 17.1 December 3, 2010 CFA (Holiday Inn, Capitol Plaza) – *Jim*
 - 17.2 December 16, 2010 ICAS (Sacramento) – *Who on Exec?*
 - 17.3 January 18, 2010 Academic Council (LAX) - *Jim*
 - 17.4 January 19, 2011 Alumni Council (Web Conference) - ???
 - 17.5 January 21-23, 2011 (Dominguez Hills) - ???
 - 17.6 January 24, 2011 Agenda Setting (CO) - ???
 - 17.7 January 25-26, 2011 BOT - ???
 - 17.7.1 Virtual participation?
 - 17.7.2 Conference call participation w/CSSA?
18. Exec Conference Call Dates?
19. Other