

Jim Postma, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
July 9, 2010
AGENDA

Friday, July 9, 2010:

2:00 pm – 4:00 pm: Executive Committee Conference call:

Dial in – (877)807-5706

Host code (Jim's use to open the call) – 578388

Participant code (all other callers) – 978279

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – June 11, 2010
4. ASCSU Budget
 - 4.1 Budget update – *Tracy*
 - 4.2 Assigned/release time
 - 4.3 Senate travel funding
 - 4.4 Budgetary Contingency Plans
 - 4.4.1 Survey from last year
5. Faculty Trustee/Nomination process
6. SB 1440 update (moving forward)
7. Shared Governance
 - 7.1 Working with Dr. Smith
 - 7.2 Effectiveness in Sacramento/Working with CSU Governmental Relations
8. Member-at-Large responsibilities
 - 8.1 Newsletter/Resolution Summaries
9. Systemwide Committee Selections (*please reference handouts*)
 - 9.1 Transfer Advisory Committee
 - 9.2 General Education Advisory Committee
 - 9.3 ELM/EAP/EPT
 - 9.4 Early Start Initiative
10. Planning for the Upcoming Year
 - 10.1 Assigned Time
 - 10.2 Allocation
 - 10.3 Letter
 - 10.4 Communicating Expectations
 - 10.4.1 Attendance
 - 10.4.2 Reporting
11. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
12. September Plenary Planning
 - 12.1 Two Days
 - 12.2 Speaker
 - 12.3 Orientation for first and second year Senators
13. Plenary Debriefings on Friday Afternoons
14. Agenda settings – Monday before plenary
15. Campus Senate Chairs

7/7/2010 2:30 PM

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16. Liaison reports
 - 16.1 June 18th BOT – *Jim and Diana*
 - 16.2 June 24, Hearst Scholarship – *Jim*
 - 16.3 July 9-11 CSSA – CO *Jim*
17. Liaison planning
 - 17.1 BOT July 13 (CO) – *Jim, Kevin, & John*
 - 17.2 CSSA August 13-15 (Humboldt) – *Bernadette Cheyne*
 - 17.3 CFA – August 19 (Sacramento) – *Jim*
 - 17.4 ICC August 16 (CCC Chancellor's Office) *Jim*
 - 17.5 CSSA September 17-19 (*TBD – no new information to date*)
 - 17.6 Alumni Council conference September 17 & 18 (San Francisco) - *Jim (Susan as alternate)*.
 - 17.7 Sharing Online Biotechnology Curriculum
 - 17.8 Exec Conference Call Dates: August