

**Academic Senate CSU Executive Committee**  
**March 16-17, 2011**  
**AGENDA**

- **8:30 a.m. - 5:00 p.m.**     **Executive Committee, Anacapa Room (16<sup>th</sup>) Munitz Room (17<sup>th</sup>)**
- **8:30 a.m. – 9:45 a.m.**     **Extended Executive Committee & Standing Committee Chairs, Anacapa Room**
- **12:00 noon – 1:00 p.m.**   **Executive Committee Working Lunch, Anacapa Room**
- **1:00 p.m. – 2:00 p.m.**     **Executive Committee Liaisons**
- **4:00 p.m.– 5:00 p.m.**     **Executive Vice Chancellor Ephraim Smith**
  - Senate Resolutions
  - Budget
  - Early Start
  - SB 1440 Implementation
  - Other

**Extended Executive Committee**

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
  - 1.1 AA
  - 1.2 APEP
  - 1.3 FA
  - 1.4 FGA

**Executive Committee**

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – March 5, 2011
4. Legislative update – *Tom Krabacher*
5. SB 1440 Implementation
6. Early Start
7. FDRG appointees
8. Faculty Trustee
9. March agenda review
  - 9.1 ASCSU 2011-12 calendar resolution
10. May Plenary Planning
  - 10.1 Richard Katz
  - 10.2 Additional speakers for May?
  - 10.3 Dr. Reed's attendance
11. January Newsletter/Resolution Summary
12. Budget update – *Tracy*

Jim Postma, Chair  
Academic Senate CSU

13. Liaison reports
  - 13.1 March 9-10 ATAC. ATSC, Academic Council (LAX) - **Jim**
  - 13.2 March 15 GEAC (CO) – **John, Jim**
14. Liaison planning
  - 14.1 March 18, 3:00-4:00 - Agenda Setting (CO) – **All of Exec**
  - 14.2 March 18-19 Alumni Council - **Jim**
  - 14.3 March 18-20 CSSA (Pomona) – **Kevin**
  - 14.4 March 22-23, 2011 BOT – **Jim, Kevin, John**
  - 14.5 April 8 CFA Board of Directors meeting (Westin San Francisco) – **Jim**
  - 14.6 April 16-18 CSSA (CHESS XVI, Sacramento) - **???**
15. March/April Exec Conference Call Dates?
16. Other