

**Academic Senate CSU Executive Committee
September 15-16, 2010
DRAFT AGENDA**

- **8:00 a.m. - 2:45 p.m.** Executive Committee, Trustees' Retreat
- **8:00 a.m. – 9:45 a.m.** Extended Executive Committee & Standing Committee Chairs, Munitz Room
- **11:00 a.m. - 2:30 p.m.** Executive Vice Chancellor Ephraim Smith
- **12:00 – 1:00 p.m.** Executive Committee Working Lunch, Trustees' Retreat

Thursday, May 6

- **8:00 a.m. – 8:30 a.m.** Executive Committee, Munitz Room
- **3:00 p.m. – 3:15 p.m.** Executive Committee debriefing

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
 - 4.5 September 1, Systemwide Budget Advisory Committee
5. Potential Resolutions

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – August 30, 2010
4. Legislative update
5. November Plenary Planning
6. Newsletter/Resolution Summary
7. Liaison reports
 - 7.1 August 8, Meeting with Jane Patton – ICC Headquarters - Jim
 - 7.2 August 14, Early Start Implementation Team – Jim
8. Liaison planning
 - 8.1 September 17-19 CSSA Channel Islands – *John*
 - 8.2 September 17-18 Alumni Council Conference (San Francisco) – *Jim*
 - 8.3 September 30 ICAS – *All Exec*
 - 8.4 October 13-15 English Council (San Diego Baja hotel) - *Susan*
 - 8.5 October 15 CFA (San Francisco – Westin SF Airport) –??
 - 8.6 October 16 ERFA (CSU Dominguez Hills) - ???
 - 8.7 October 15-17 CSSA (Sonoma State Univ.) - ???
 - 8.8 October 20-21 Academic Council (SFO) – *Jim*
9. September/October Exec Conference Call Dates
10. Other