Executive Committee

AGENDA
Friday, February 15, 2013
8:00 a.m. – 2:00 pm
Teleconference and Elluminate

Time Certains:
8:30-9:30 Extended Executive Committee
8:30 Staff Report
10:00-12:00 Standing Committees
10:00 Executive Committee Break
12:00-12:30 Standing Committee Liaisons
12:30 Executive Committee Lunch Break
1:00 Extended Executive Committee Reconvenes

1. Approval of Agenda
2. Approval of January Minutes
3. Member Announcements
4. Staff Report
5. Chair’s Report
6. Trustee Report
7. Old Business
   a. Brief reports on Exec Comm assignments
      i. Closing the loop on resolutions - Steven
      ii. Newsletter - Chris and Glen
      iii. New Senator Orientation - Catherine
      iv. SB 1440 – Jim
   b. ASCSU 50th Anniversary
   c. Special Committee on MOOCs
8. New Business
   a. CO Response to January resolutions (if available)
   b. March plenary planning
   c. Appointment to ICAS Committee to Review Natural Sciences Competencies
   d. Appointments to CMS Student Steering Committee
9. Liaison Planning
   a. February 16th CSSA (SF) – Diana
   b. March 19-20th Board of Trustees – Diana and ?
Academic Senate CSU

c. March 16th CSSA (Northridge) - Diana
d. March 22nd and 23rd Alumni Council (MB) – Diana
e. April 20th CSU-ERFA (Pomona) – Diana

10. Adjournment

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Time Certain: 8:30 am – 9:30 am
Extended Executive Committee
AGENDA

1. Approval of Agenda
2. Approval of December Minutes
3. Standing Committee Chair Reports
   a. Academic Affairs – Darlene
   b. Academic Prep & Education Programs – Bob
   c. Faculty Affairs – Kevin
   d. Fiscal & Governmental Affairs – Praveen
4. ASCSU Budget Priorities, 2013-14

Attachments:
January Draft Minutes