Agenda - Executive Committee
Munitz Room
8:00 - 14:00 Friday 12 February 2016

1. Call to Order
2. Attendance
   a. Extended Exec time certain 8:30-9:45
   b. Leo Van Cleve time certain 10:00
   c. Liaison time 12:00 – 12:30
3. Approval of Agenda
4. Approval of Minutes
   a. 20 January face-to-face meeting
5. Announcements
6. Reports
   a. Chair
   b. Vice Chair
   c. Liaison reports from committees (time certain 1:00)
   d. Other
7. Appointments
   a. Quantitative Reasoning Task Force (ASCSU Senator)
   b. Academic Advisory Council (replace Sean Walker)
8. Old Business
   a. CO responses to Jan resolutions [if received]
   b. Sustainable Financial Model draft report update
   c. Academic Conference update
   d. Academic Freedom, Intellectual Property, other shared concerns
   e. Background Check Policy update
   f. Campus issues
   g. Shared Governance issues
   h. Discipline Councils redux
   i. March Plenary planning
9. New Business
   a. Unit 3 Strike [13-19 April]
   b. ICAS Feb meeting
   c. CSU Cooperative Minor in Sustainability

10. Adjourn