Executive Committee

AGENDA
Wednesday, January 16, 2013
8:00 a.m. – 5:00 pm
Time Certains:
8:30 Extended Executive Committee
11:00 Chancellor White
Munitz Room, Chancellor’s Office

1. Approval of Agenda
2. Approval of December Minutes
3. Member Announcements
4. Staff Report
5. Chair’s Report – see attachment
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 – see attachment
8. New Business
   a. CO Response to November resolutions
   b. Advisory Committee on Services to Students with Disabilities
   c. Smarter Balanced Assessment Joint Committee
   d. Special Committee on MOOCs
   e. SJSU-Udacity Contract
9. Liaison Planning
   a. January 19th CSSA – Jim (Chico)
   b. January 25th Alumni Council – Diana (Teleconference)
   c. February 1st CFA – Diana (LAX)
   d. February 15th CSSA – Diana (SF)
10. Adjournment
Time Certain: 8:30 am – 10:30 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. Baccalaureate Unit Limit
5. Chancellor White

Time Certain: 8:30 am – 10:30 am

Meeting with Chancellor White
AGENDA

1. Introductions
2. ASCSU Priorities
   a. Collegial Governance (cross reference with links to our resolutions?)
   b. Academic Quality
   c. CSU Mission and Strategic Planning
3. 120 Unit Limit on BA/BS Degrees
4. Smoke-free CSU

Attachments:

December Draft Minutes
ASCSU 50th Anniversary Draft Guest List
ASCSU 50th Anniversary Draft Agenda