Agenda - Executive Committee
Munitz Room
8:00 - 17:00 Wednesday 20 January 2016

1. Call to Order
2. Attendance
   a. Extended Exec time certain 8:30-10:00
   b. Loren Blanchard/ Leo Van Cleve time certain 11:00
   c. Liaison time 3:30 - 4:00
3. Approval of Agenda
4. Approval of Minutes
   a. 4 Dec Zoom meeting
5. Announcements
6. Reports
   a. Chair
   b. Vice Chair
   c. Liaison reports from committees [time certain 4:00]
   d. Other
7. Appointments
   a. ITL Planning Committee
   b. AVC State Relations Search Committee
   c. Shared Student Systems Oversight Committee
8. Old Business
   a. Quantitative Reasoning Task Force
   b. Sustainable Financial Model draft report update
   c. Academic Conference update
   d. ASCSU budget report
   e. Presidential Search process
   f. Campus issues (Chico, San Bernardino, San Luis Obispo, East Bay)
   g. Shared Governance issues (FA resolution)
h. AB 798 / CA OER Council
i. Background Check Policy update

9. New Business
   a. Briefings in Sacramento
   b. Pending Legislation
   c. CSU Budget Advocacy

10. Adjourn