Agenda - Executive Committee Retreat
CSU Stanislaus
July 10-11, 2014

Present:
Julie Chisholm
Steven Filling
Susan Gubernat
Diana Guerin
Chris Miller
Praveen Soni

1 - Approval of agenda

2 - Approval of minutes
   Conference call 17 June

3- Announcements

4 - Reports

5 - Old Business
   5.1 Academic Conference
   5.2 CO responses to May resolutions
   5.3 The "Mallon Report" on 120/180

6 - Appointments
   San Juan request
   other
   non-senator appointments

7 - ASCSU assigned time
   7.1 Senators [6 WTUs]

CSU Campuses
Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay
Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy
Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego
San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus
7.2 ExCom [6 WTUs]
7.3 ExCom tasks [newsletter, conference, NSO, BoT meetings]

8 - Constitution and Bylaws

9 - ExEx/CO liaison retreat

10 - Priorities
    10.1 developing ExCom priorities
    10.2 referrals to Standing Committees
    10.3 Communicating priorities to Tim/others

11 - Agenda for 21 July meeting with Chancellor and Cabinet

12 - EOL