Executive Committee
Agenda
July 16, 2012

Conference Call
11:45 – 12:45

Dial-In Info:
USA Toll-Free: (888)622-5357

PARTICIPANT CODE: 985057
HOST (DIANA) CODE: 959688

Elluminate Link:
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265242353962

1. Approval of Agenda
2. Approval of Minutes - July 10, 2012
3. Member Announcements
4. Chair’s Report
   a. Senior Director for Research and Development.
      Communicated appointment of Harold Goldwhite to Ron Vogel.
   b. Budget specialist: David Hood has been asked to serve as budget specialist through October 1. Chair of FGA has been asked to review budget specialist position with committee in September and respond with a plan to carry out budget specialist responsibilities by October 1.
   c. Intersegmental Coordinating Council (ICC) meeting on July 11.
      i. Common Core State Standards (CCSS) for K-12. Higher ed is expected to have a lead role in standard-setting for the 11th grade assessment, as the assessment will eventually take the place of EAP. (www.cde.ca.gov/ta/tg/sa/smarterbalanced.asp)
      ii. National Research Council report, “Education for Life and Work.” Relates to increasing US educational attainment to increase “21st century competencies” (cognitive, intrapersonal, interpersonal). (Link to brief report – 4 pp; link to full report – 300 pp)
5. Debriefing of Meeting with Chancellor Reed
6. Chancellor’s Response to May Resolutions
7. Draft EO Systemwide Nursing Policy (Mallon)
8. Smarter Balanced Assessment Consortium (Young)
9. Adjournment

Attachments:
Chancellor’s Response to May Resolutions
Draft EO Systemwide Nursing Policy