

**Academic Senate CSU Executive Committee
July 22, 2011**

DRAFT MINUTES

Present: James Postma, Darlene Yee-Melichar, Kevin Baaske, Christine Miller, Paul O'Brien, Bernadette Cheyne, and Tracy Butler

Called to Order by Chair Postma at 4:10 p.m.

Welcome – Chair Postma welcomed Faculty Trustee Bernadette Cheyne. Discussion ensued regarding the role of the Trustee in Executive Committee and Plenary meetings. Trustee Cheyne will be invited to join us whenever she can. Conversation also entailed the travel budget for the Faculty Trustee.

Business

1. Committee Appointments—Adjustments to the list of Committee Appointments were discussed.

2. Updates from the Chair
 - American Institutions—Postma had shared a draft of the Executive Order with the Senate and Senators can contact Chris Mallon in the Chancellor's Office if they have input.
 - SB 1440 Grant was received. Joint grant between the CCC & CSU.
 - Padilla had a hearing in Los Angeles July 20 on SB 1440. Concerns over the law's requirements were voiced, but the progress that has been made was also shared.
 - No official announcement yet on the new Director of ITL at the Chancellor's Office, although unofficially it has been determined that Wayne Tikkenen (CSULA) has accepted this appointment.

3. Upcoming Meetings
 - Aug. 13: CSSA at SFSU - Jim (& Darlene?)
 - Aug. 17: Early Start at LAX – Jim
 - Aug. 18: Academic Council Teleconference – Jim
 - Aug. 19: CFA Board of Directors (was on their calendar, is not now) Sacramento – Jim & Chris
 - Aug. 25: SB 1440 Implementation and Oversight at Sacramento - Jim and Andrea
 - Sept. 26: ICAS – Tentative Date