Executive Committee
Agenda
July 31, 2012

Conference Call
8:00 am – 10:00 am

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

1. Approval of Agenda
2. Approval of Minutes - July 16, 2012
3. Member Announcements
4. Chair’s Report
   a. Tracy has been unexpectedly hospitalized. I will work with her and Sharon to get letters to senators out asap. Tracy should be back in the office next week. I will work with her to clarify the assigned time funding for each campus/senator.
   b. There is a CSSA meeting this Sunday at CSULB. David Hood and I will attend.
   c. I gave an interview to Dan Morain at the Sac Bee yesterday afternoon regarding Bill Lockyer as a candidate for the CSU chancellor. I reiterated the points in our letter to the BOT and shared a copy of it with him.
   d. I have asked Jim and John, the two most recent chairs, to draft a resolution for Chancellor Reed to give at the September plenary.
   e. At the Cal State Online Communications Committee meeting yesterday, I asked that communications to faculty and students be developed.
   f. Mark your calendar:
Academic Senate CSU

i. Extended Exec Comm agenda setting meeting: Chancellor’s Office, August 16th, 12:00-5:00 pm. (Lunch provided)

ii. Meeting with CFA Officers: Place TBA in Long Beach, August 16th, 6:30pm-8:30 pm. (Dinner meeting)

iii. Extended Exec Comm: Chancellor’s Office, August 17th, 8:30 am – noon.

5. Chancellor’s Response to May Resolutions
6. Draft EO Systemwide Nursing Policy (Mallon)
7. Smarter Balanced Assessment Consortium (Young)
8. Appointment: EVC Quillian committee to estimate the cost of CSU education
9. Appointment: EPT Development Committee
10. Appointment process: Chancellor Search “Advisory” Committee (see draft in Dropbox)
11. Resolution in Support of Prop 30 (see draft in Dropbox)
12. Per Trustee Cheyne: Response to Strategies Recommended to BOT (Quillian/Smith) to Address
    Budgetary Deficits (*see documents in Dropbox)
13. Adjournment

Attachments (provided in Dropbox folder):
- Chancellor’s Response to May Resolutions
- Draft EO Systemwide Nursing Policy
- Draft Resolution in Support of Prop 30 (Revised)
- Minutes of July 16, 2012 (Draft)

In re: Trustee Cheyne’s agenda item:
    *Hellenbrand memo
    *Hoggan memo to Trustee Linscheid
    *CSUN Symposium Summary