Executive Committee Agenda
June 23, 2016
Virtual (Zoom)

1. Time certain: Leo Van Cleve, 9:00 am

2. Information items
   a. Meetings
      i. Exec for summer
      ii. ICAS September 23, 2016
      iii. Chancellor White—all at 2 pm
         1. October 17
         2. December 5
         3. February 15
         4. April 17
      iv. CSSA October 13, San Marcos
   b. Chair’s report
      i. Academic council
      ii. CSSA
      iii. Meetings in Sacramento
      iv. Tenure Density Task Force
      v. Graduation Initiative 2025
      vi. Food and Housing Insecurity Conference
      vii. ITL and AAUP Summer Institutes

3. Action items
   a. July/August retreat dates
   b. AAUP Shared Governance Conference
   c. Appointments
      i. ELM
      ii. Associate Dean of Academic Programs
      iii. Standing Committee Chairs and Vice Chairs
      iv. Academic Conference Planning Committee Chair
      v. System-wide Committees