Executive Committee

AGENDA
Wednesday, March 13, 2013
8:00 a.m. – 5:00 pm in Munitz Room

Time Certains:
8:30-10:30 Extended Executive Committee
8:30 Staff Report
9:00-10:00 Ephraim Smith
10:30 Executive Committee Break
12:00 Working lunch (if needed)

1. Approval of Agenda
2. Approval of February Minutes
3. Member Announcements
4. Staff Report
5. Chair’s Report
6. Trustee Report
7. Old Business
   a. ASCSU 50th Anniversary Program Review
   b. Plenary Agenda Review
   c. Brief reports on Exec Comm assignments
      i. Closing the loop on resolutions - Steven
      ii. Newsletter - Chris and Glen
      iii. New Senator Orientation - Catherine
      iv. SB 1440 – Jim
8. New Business
   a. Documenting the 50th Anniversary of the ASCSU
9. Liaison Planning
   a. March 16th CSSA (NO) – Diana
   b. March 18th “Agenda-setting” with CO Leadership - 12:15-1:30 in room 610
   c. March 18th “Agenda-setting” with CSSA Board 4:00 pm in room ?
   d. March 19-20th Board of Trustees – Diana, Catherine
   e. March 22nd and 23rd Alumni Council (MB) – Diana
   f. March 26th ICAS in Sacramento
   g. April 9th ASCSU Lobby Day in Sacramento
Academic Senate CSU

- April 20\textsuperscript{th} CSU-ERFA (Pomona) – Diana
- April 29\textsuperscript{th} ICAS Lobby Day in Sacramento
- May 4\textsuperscript{th} CSSA (SD) - Diana
- May 20\textsuperscript{th} “Agenda-setting” with CO Leadership/CSSA?
- May 21-22 BOT – Diana, Chris

10. Adjournment

\underline{Time Certain: 8:30 am – 10:30 am}

\textbf{Extended Executive Committee AGENDA}

1. Approval of Agenda
2. Approval of February Minutes
3. Member Announcements
4. Standing Committee Chair Reports
   a. Academic Affairs – Darlene
   b. Academic Prep & Education Programs – Bob
   c. Faculty Affairs – Kevin
   d. Fiscal & Governmental Affairs – Praveen
5. New Business
   a. Executive Committee Liaison time – 4:00?
   b. CO Response to January resolutions
   c. “Agenda-setting” meeting with CO Leadership
   d. ASCSU legislative agenda/positions
   e. Student organizations and EO 1068 (Steven Browne)

Attachments:

February Draft Minutes