1. Call to order

2. Attendance
   a. Liaison time [3:30]
   b. Extended Exec 8:30-9:30
   c. Executive Committee visit to AA concerning WICHE [time certain 11:00]

3. Approval of Agenda

4. Approval of minutes
   a. 21 January, 2015 Chancellor’s Office meeting
   b. 20 February, 2015 Zoom Meeting

5. Announcements

6. Reports
   a. Chair
   b. Liaison Reports to Standing Committees

7. Appointments
   a. LMS RFP Task Force [?]
   b. ITL Director Search Committee – 2
   c. ExCom assistance with FA Social

8. Old Business
   a. Academic Conference debrief and report [ time certain 10:00]
   b. CCC BA Proposals information and follow-up
      1. Chancellor White [time certain 9:30]
   c. Consultation on uses of facilities [Sacramento]
   d. Faculty selection for shared governance - guidance
   e. WICHE Passport Project discussion
   f. FGA Legislation Omnibus Resolution

9. New Business
   a. 2015-16 ASCSU calendar of meetings
   b. Using Zoom for standing committee interims (AA, FA, FGA have requested this)
   c. AB798 [Bonilla] and CA OER Council
   d. May plenary guests

10. Adjourn
Agenda - Extended Executive Committee
Wednesday 18 March 2015
08:30 - 09:30

1. Call to Order
2. Attendance
   a. Liaison time [3:30]
3. Approval of Agenda
4. Approval of Minutes
   a. 20 February 2015 Zoom meeting
5. Announcements
6. Reports
   a. Chair’s Report
   b. AA
   c. APEP
   d. FA
   e. FGA
7. New Business