Agenda - Executive Committee
Munitz Room
8:00 - 17:00 Wednesday 2 March 2016

1. Call to Order

2. Attendance
   a. Extended Exec time certain 8:30-10:00
   b. Leo Van Cleve time certain 11:00
   c. Liaison time 3:30 - 4:00

3. Approval of Agenda

4. Approval of Minutes
   a. 12 February Zoom meeting

5. Announcements

6. Reports
   a. Chair
   b. Vice Chair
   c. Liaison reports from committees (time certain 4:00)
   d. Other

7. Appointments

8. Old Business
   a. Quantitative Reasoning Task Force
   b. Sustainable Financial Model draft report update
   c. Academic Conference update
   d. ASCSU budget report
   e. Presidential Search process
   f. Tenure Density
   g. Shared Governance issues [FA resolution]
   h. Academic Freedom [IP]
   i. Bullying / Inclusive Campus resolution
9. New Business
   a. Pending Legislation
   b. Unit 3 Strike
   c. CSU Budget Advocacy
   d. ICAS [OER and April meeting]
   e. $11 Million TT Faculty hiring fund
   f. Legislative Specialist duties

10. Adjourn