Agenda - Executive Committee
Munitz Room
8:00 - 17:00 Wednesday 18 May 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. 8 April Zoom meeting

5. Announcements

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

7. Appointments
   a. Advisory Group to Develop New Graduation Initiatives (3) summer 2016

8. Old Business
   a. CO Responses to March resolutions
   b. Sustainable Financial Model draft report update
   c. Quantitative Reasoning Task Force - extension
   d. ASCSU budget report
   e. Shared Governance Issues (FA)
   f. Tenure Density - the sound of one hand clapping
   g. Academic Freedom (IP) - the sound of no hands clapping
h. Ethnic Studies Report - hands are clapping, you’ll hear them real soon now
i. Academic Conference Planning
j. Group Hotel Rooms

9. New Business
   a. Pending Legislation
   b. Campus issues
      i. San Bernardino
      ii. San Luis Obispo
      iii. San Marcos
      iv. Stanislaus
      v. Long Beach
      vi. San Diego
      vii. San Francisco
   c. CSU Budget Advocacy
   d. EVC and Chancellor campus visits (it ain’t me, brother)
   e. ICAS (June meeting)
   f. June meetings attendance (ICC, AAC, more?)
   g. Student evaluations of teaching (anonymous vs. confidential)
   h. Ed Insights letter of support
   i. Carry forward items for next year

10. Adjourn