Agenda - Executive Committee Meeting Agenda
Munitz Room
8:00 - 17:00 Wednesday 4 November 2015

1. Call to Order

2. Attendance
   a. Extended Exec time certain 8:30-10:00
   b. Nathan Evans & Leo Van Cleve [Academic Conference]
   c. Liaison time 3:30 - 4:00

3. Approval of Agenda

4. Approval of Minutes
   a. 9 Oct 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. Study Abroad policy work group [email]

8. Old Business
   a. CO responses to Sept. resolutions
      b. Sustainable Financial Model draft report update
      c. Academic Conference update
      d. ASCSU budget report
      e. Tenure density followup
      f. Campus issues [Chico, San Bernardino, San Luis Obispo, East Bay]
      g. Shared Governance issues [FA resolution?]
9. New Business
   a. Quantitative Reasoning Task Force
   b. Dual enrollment
   c. CSU Budget Advocacy
   d. Presidential Search resolution
   e. CCC Accreditation
   f. Plenary Agenda

10. Adjourn