Academic Senate CSU

Executive Committee
AGENDA
Friday, October 12, 2012
8:00 am – 2:00 pm

(888) 830-6260; Host code – 444530; Participant code – 925352

Elluminate -
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265243254198

Schedule for Virtual Interim Meetings
8:00 am – 8:30 am Executive Committee
8:30 am – 9:30 am Extended Executive Committee
(10:00 am – 1:00 am Standing Committees meet)
Noon – 12:30 pm Exec Comm liaisons join standing committees
1:00 pm – 2:00 pm Executive Committee

1. Call to Order
2. Approval of Agenda
3. Approval of Exec Comm Minutes of September 12-14, 2012
4. Member Announcements
5. Chair’s Report
   5.1. ICAS
   5.2. Chancellor Search
   5.3. New senators appointed
   5.4. Newsletter update
   5.5. CSUN Conference
6. Faculty Trustee Report
7. New Business
   7.1. Faculty Trustee Recommending Committee
   7.2. ASCSU 50th Anniversary Committee
   7.3. November Plenary Agenda – guests?
   7.4. Smoking ban on campuses (Postma)
   7.5. Memo from EVC Quillian (CSU Reserves)
   7.6. Flow Chart: Shared Governance
8. Adjournment
Extended Executive Committee
AGENDA
Friday, October 12, 2012
8:30 am – 9:30 am

1. Call to Order
2. Approval of Agenda
3. Approval of Extended Exec Comm Minutes of September 13, 2012
4. Member Announcements
5. Standing Committee Chair Reports
   a. AA Chair Yee-Melichar
      i. Revised BOT Agenda Item 3
   b. APEP Chair Buckley
   c. FA Chair Baaske
      i. Faculty involvement in closed searches
   d. FGA Chair Soni
6. New Business
   a. Paperless plenary procedure review
   b. Special Committee: “Reinventing Public Higher Education,” MOOCs, online, etc.
7. Adjournment

Attachments:
Exec Comm Minutes, Sept 12-14, 2012
Extended Exec Comm Minutes, Sept 13, 2012
Memo from EVC Quillian (CSU Reserves)
Flow Chart: Shared Governance