

**Academic Senate CSU Executive Committee
September 15, 2011
AGENDA**

Thursday, September 15

- 8:00 a.m. - 3:15 p.m. Executive Committee, Munitz Room
- 8:00 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs, Munitz Room
- **9:00-10:00** Executive Vice Chancellor Ephraim Smith
- **11 a.m -12:00 pm.** Executive Committee Liaisons to Standing Committees
- **12:00 – 1:00 p.m.** New Senator orientation – Munitz room (Thursday and Friday)
- **1:00 – 2:00 p.m.** Ralph Wolff, Anna DiStefano and Jackie Donath – WASC

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Committee Reports
 - 3.1 AA
 - 3.2 APEP
 - 3.3 FA
 - 3.4 FGA
 - 3.5 September 1, Systemwide Budget Advisory Committee
4. Potential Resolutions

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – September 6, 2011
4. Legislative update
5. November Plenary Planning
6. Newsletter/Resolution Summary
7. Budget update – *Tracy*
8. Liaison reports
 - 8.1 Sept 9-10 Alumni Council Fall Conference (Cal Poly Pomona) - **Jim**
9. Liaison planning
 - 9.1 Sept 16-18 CSSA (Bakersfield) - **Jim**
 - 9.2 Sept 19 Chancellor's Cabinet – Pre- BOT (CO)
 - 9.2.1 Darlene, Christine and Paul - calling in
 - 9.2.2 John Tarjan and Jim Postma in attendance
 - 9.3 September 19 CSSA – Pre- BOT (CO)
 - 9.3.1 Darlene, Paul and Christine - Calling in
 - 9.4 September 20-21 BOT (CO) – **Kevin and Jim**
 - 9.5 September 26 ICAS (CCC Chancellor's office) - **???**
 - 9.6 October 11-12 Academic Council (Crowne Plaza LAX) - **Jim**
 - 9.7 October 15 ERFA (San Jose) - **Jim**
10. September/October Exec Conference Call Dates
11. Other
12. Adjournment

**ASCSU 2011-12
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