

**Academic Senate CSU Extended Executive Committee
September 6, 2011
AGENDA**

- **8 a.m. - 10 a.m. Extended Executive Committee, conference call**
 - Dial in: 877-322-9648
 - Host code (Jim's use to open the call) 626302
 - Participant code: 493991

- 1. Announcements
- 2. Approval of Agenda
- 3. Approval of Minutes – **July 22, 2011**
- 4. Legislative update – **Tom Krabacher**
 - 4.1 AB 970
http://www.leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_970&sess=1112&house=B
- 5. Constitutional Amendment
- 6. Update on SB 1440 Implementation
- 7. Update on Early Start
- 8. CSU Online "Initiative" (Katz)
- 9. Access to Excellence – ASCSU proactive role in implementation?
- 10. Board of Trustees' Policy for the Selection of Presidents
- 11. High-impact Practices and Student Success
- 12. Residency requirements
- 13. Complete College America Grant
- 14. CSU Choices (from CSUN)
- 15. Budget update – *Tracy*
 - 15.1 Saeed Monemi – Appointment as chair of his dept. (assigned time)
- 16. September Plenary/Committees
 - 16.1 Social – *Executive Committee hosts*
 - 16.2 Speakers
 - 16.2.1 Ralph Wolff – September Exec meeting only
 - 16.2.2 Introduction/Comments from Faculty Trustee Bernadette Cheyne
 - 16.2.3 Introduction/Comments from ITL Directory Wayne Tikkanen ???
 - 16.3 September 14 GEAC meeting (CO – Catalina room)
- 17. September 26: ICAS (Sacramento, CCC Chancellor's office)
 - 17.1 Agenda Items - Tracy
- 18. Interim meetings – format and schedule
- 19. System-wide Committees and Task Forces
 - 19.1 Post committee charge on ASCSU website

**ASCSU 2011-12
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- 19.2 Review and Possible "Sunset" of CSU Doctorate in Education Advisory Committee; Ed.D Proposal Review Group
- 19.3 Ed.D Proposal Review Group – Chris Mallon's update
- 19.4 California Online Program Planner Board of Advisors (COPP) - *Tracy*
- 20. Academic Conference (Faculty development Opportunity since to RSCA Awards – Perhaps focus on Facilitating Graduation Initiative *???*)
- 21. Liaison Reports
 - 21.1 August 13: CSSA at SFSU - *Jim*
 - 21.2 August 17: Early Start at LAX – *Jim*
 - 21.3 August 18: Academic Council Teleconference – *Jim*
 - 21.4 August 19: CFA Board of Directors Sacramento – *Jim & Chris*
 - 21.5 August 25: SB 1440 Implementation and Oversight at Sacramento - *Jim & Andrea*
- 22. Liaison Planning
 - 22.1 September 9-10 Alumni Council Fall Conference (Cal Poly Pomona) – *Jim*
 - 22.2 September 19 Chancellor's Cabinet – Pre-BOT (CO) - *???*
 - 22.2.1 Who's video conferencing in?
 - 22.2.2 Who's calling in?
 - 22.3 September 19 CSSA – Pre-BOT (CO) - *???*
 - 22.3.1 Who's calling in?
 - 22.4 September 20-21 BOT (CO) - *???*
 - 22.5 October 11-12 Academic Council (Crowne Plaza LAX) – *Jim?*
 - 22.6 October 15 ERFA (San Jose State) – *Current Senate representatives?*
- 23. Other