Agenda - Extended Executive Committee
Munitz Room – CSU Office of the Chancellor
Wednesday 2 September 2015, 8:30 - 10:00

1. Call to Order

2. Attendance
   a. Liaison time [3:30]

3. Approval of Agenda

4. Approval of Minutes
   17 August f2f Minutes

5. Announcements
   a.

6. Reports
   a. Chair
   b. Committee Chairs

8. Old Business
   a. CCC BA continuing concerns
   b. Legislative Specialist duties

9. New Business
   a. Statway and quantitative reasoning

10. Adjourn