AGENDA
Executive Committee
Chancellor’ Office
September 12-14, 2012

September 12, 2012, 3:30 pm – 5:00 pm, Munitz Room

1. Meeting with Ralph Wolff (WASC)
2. Planning for tomorrow’s social (Exec Comm hosting)

September 13, 2012, 8:00 am – 5:00 pm, Wallace Room

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – July 31, 2012
4. Member Announcements (please see Extended Exec Committee agenda)
5. Chair’s Report
6. Faculty Trustee Report
7. Time Certain: Extended Executive Committee – 8:30-10:00 am
8. New Business
   a. Follow up: Meeting with Ralph Wolfe (WASC)
   b. Appoint Senator to Student Mental Health Advisory Committee
   c. Smarter Balanced Assessment Consortium and college readiness (Bev Young)
   d. Chancellor’s Response to May Resolutions
   e. ASCSU Priorities 2012-13
   f. Upcoming Events – Please check your calendar
      i. Chancellor’s Board 9/17 at 2 pm (all)
         1. CO: Diana
         2. Video:
         3. Call in:
         4. Not attending:
Academic Senate CSU

ii. CSSA Leadership 9/17 at 4 pm (all)
   1. CO: Diana
   2. Video:
   3. Call in:
   4. Not attending:

iii. BOT 9/18 and 9/19 (one more Exec member)
   1. Diana
   2. 

iv. CSSA 9/15/12 (Fullerton) Diana

v. ICAS 9/28/12 (Sacramento) (all)
   1. Attending: Diana
   2. Not attending:

vi. Alumni Council 9/29/12 (San Marcos) (Scheduling Conflict)

September 14, 2012, 3:00 pm – 3:15 pm, ASCSU Office

1. Debrief and action items
2. Key points for ASCSU Report to BOT
3. Adjournment