AGENDA
Extended Executive Committee
Chancellor’s Office – Wallace Room
September 13, 2012
8:30-10:00 am

Committee Chairs: Please send your written report to senxchairs listserv by 8:00 a.m. Include resolution titles for Plenary Agenda, if available.

I. Call to Order
II. Approval of Agenda
III. Approval of Minutes – August 16-17, 2012
IV. Member Announcements
   a. “Paperless” resolution process – Diana Guerin, Tracy Butler
   b. AS-3073-12 Disposition of Resolutions – Steven Filling
   c. ASCSU Newsletter – Chris Miller, Glen Brodowsky
   d. New Senator Orientation – Catherine Nelson
   e. Virtual interim – Elluminate training – Bob Buckley
   f. Resolution for Chancellor Reed – Jim Postma
   g. Exec Comm Liaison Time
   h. Other?
V. Committee Chair Reports
   a. Academic Affairs – Darlene Yee-Melichar
   b. Academic Preparation and Education Programs – Bob Buckley
   c. Faculty Affairs – Kevin Baaske
   d. Fiscal and Governmental Affairs – Praveen Soni
   e. General Education Advisory Committee – Mark Van Selst
VI. Staff Report – Tracy Butler
VII. Adjournment