Agenda
Executive Committee
September 14, 2016
Munitz Room, CSU Office of the Chancellor

1. Call to order

2. Attendance
   a. Extended Exec time certain 8:30 a.m. -10:00 a.m.
   b. Executive Vice Chancellor Blanchard and Leo Van Cleve (time certain 11 a.m.)
   c. Liaison time 3:30 p.m. - 4:00 p.m.

3. Approval of Agenda

4. Approval of minutes
   a. August Leadership Retreat

5. Announcements

6. Reports
   a. Chair
   b. Liaison reports from committees (time certain 4:00)
   c. Academic Conference
   d. New senator orientation

7. Appointments
   a. Vice Chancellor of Human Resources search
   b. Intellectual Property Task Force
   c. Clicker review (if not already decided)
   d. Hearing on faculty diversity (Metune request)

8. Old Business
   a. General Education (GE) survey
   b. Plenary guests - November
      1. Student Success Network/Ed Insights
      2. Trustee
      3. Chancellor White
   c. Pending legislation (e.g., ACR 158)
   d. Tenure density task force
e. ASCSU budget
   1. Spreadsheet
   2. Summer stipends
   3. Collection of $ for socials
f. Quantitative Reasoning Resolution, and follow-up after plenary
g. Campus issues
   1. Intellectual property

9. New Business
   a. Academic Freedom and Intellectual Property Task Forces
   b. ICAS September meeting
   c. Board of Trustees Agenda items and Board of Trustees report
d. Graduation Initiative Symposium
e. C/C- grade follow-up
f. ASCSU email
g. Faculty Trustee Nominating process
h. Resolution summaries for Board of Trustees
i. CSSA meeting coverage
j. Agenda setting meetings (in person v. virtual)
k. September social
l. Campus Critical Response Teams

10. Adjourn