

Academic Senate CSU
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210

www.calstate.edu/acadsen

Agenda - Executive Committee
Munitz Room – CSU Office of the Chancellor
Tuesday 2 September 2015, 8:00 to 17:00

- 1. Call to order**
- 2. Attendance**
 - a. Extended Exec time certain 8:30-10:00
 - b. EVC Blanchard time certain 2:00-2:30
 - c. Liaison time 3:30 - 4:00
- 3. Approval of Agenda**
- 4. Approval of minutes**
 - a. 16 August F2F meeting
- 5. Announcements**
- 6. Reports**
 - a. Chair
 - b. Vice Chair
 - c. Liaison reports from committees [time certain 4:00]
 - d. Other
- 7. Appointments**
- 8. Old Business**
 - a. CCC BA pilot programs conversations
 - b. Sustainable Financial Model draft report & timeline
 - c. Pending legislation
 - d. Joint campus visits, getting the word out
 - e. Tenure density follow-up
 - f. ASCSU budget report
 - g. Title 5 changes
- 9. New Business**
 - a. Campus issues
 - b. ICAS September meeting
 - c. BoT Agenda items
 - d. Diversity and Accessibility Group
- 10. Adjourn**