

**Academic Senate CSU Extended Executive Committee  
AGENDA**

**December 9, 2011  
9:00 a.m. – 2:00 p.m.**

Dial in: 888-296-1938  
Host code (Jim's use to open the call) 564813  
Participant code: 960672

**Executive Committee Liaisons**

- **AA** - 888-622-5357; access code 830381
  - AA conference call is from 10:00a to 1:30p
- **FA** - 877-322-9654; access code 215688
  - FA conference call is from 10:00a to 12:30p
- **FGA** - 888-622-5357; access code 918292
  - FGA conference call is from 10:15a to 1:00p
- **APEP** – Will not be meeting until Monday December 12

**Extended Executive Committee**

- 9:00a –10:00a & 1:00p – 2:00p
  1. Announcements
  2. Approval of Agenda
  3. Committee Reports
    - 3.1 AA - **Boyle**
    - 3.2 APEP - **Van Selst**
    - 3.3 FA - **Guerin**
    - 3.4 FGA - **Krabacher**
  4. Legislative update – **Tom Krabacher**

**Executive Committee**

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **November 2-3, 2011**
4. Senate Specialist position descriptions – include in bylaws?
5. ICAS – December 12, 2011
  - 5.1 Mission statement
6. Affordable Learning Solutions Committee – 2 faculty appointments needed
7. Update on SB 1440
8. Update on Early Start
9. Access to Excellence
10. CSU Online Initiative
11. BOT Study Groups
12. Presidential searches
13. Budget update – **Tracy**
14. November Newsletter/Resolution Summary
15. January 13<sup>th</sup> deadline – Senators to respond yes or no to accepting currently structured spring assigned time

**ASCSU 2011-12  
Executive Committee**  
[senx@lists.calstate.edu](mailto:senx@lists.calstate.edu)

**James Postma, Chair**  
Chemistry, CSU Chico  
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**Darlene Yee-Melichar,  
Vice Chair**  
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**Kevin Baaske  
Secretary**  
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**Christine Miller  
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**Paul O'Brien  
Member-at-Large**  
Sociology/Gerontology, CSU Stanislaus  
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**ASCSU 2011-12  
Standing Committee Chairs**

**Andrea Renwanz Boyle  
Academic Affairs Committee Chair**  
Nursing, San Francisco State  
[aboyle@sfsu.edu](mailto:aboyle@sfsu.edu)

**Diana Wright Guerin  
Faculty Affairs Committee Chair**  
Child & Adolescent Studies, CSU Fullerton  
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**Thomas Krabacher  
Fiscal & Governmental Affairs  
Committee, Chair**  
Geography, CSU Sacramento  
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**Mark Van Selst  
Academic Preparation & Education  
Programs Committee, Chair**  
Psychology, San Jose State  
[mark.vanselst@sjsu.edu](mailto:mark.vanselst@sjsu.edu)

16. January Plenary/Committees
  - 16.1 Social – *Academic Preparation and Educational Programs Committee hosts*
  - 16.2 Speakers
    - Dr. Reed
  - 16.3 Potential resolutions
17. Anniversary celebration and events.
18. Liaison Reports
  - 1.1 November 2 ATSC (Conference call) - ***Postma***
  - 1.2 November 4-6 CSSA (San Diego State) - ***Postma***
  - 1.3 November 30 SB1440 Implementation and oversight committee (Orange County) - ***Postma***
  - 1.4 December 1-2 CSU Graduation Initiative Fall workshops (LAX Crowne plaza) - ***Postma***
  - 1.5 December 8 CSU-CCC SB1440 Meeting (Long Beach) - ***Postma***
19. Liaison Planning
  - 1.6 December 14 ATSC (Conference call) - ***Postma***
  - 1.7 January 11-12, 2012 Academic Council (TBA) - ***Postma***
  - 1.8 *For information* - January 17 GEAC (CO)
  - 1.9 January 20-22 CSSA (Sonoma State) - ***Postma***
  - 1.10 January 20-21, 2011 CFA (Westin SF Airport) - ***Postma***
  - 1.11 January 23 Chancellor's cabinet – Ben Quillian leading (CO - 2:00-3:00) – ***Postma, Yee-Melichar***
    - Video connection? ***Miller***
    - Conference call connection? ***O'Brien***
  - 1.12 January 23 CSSA/Exec (CO 4:00-5:00) – ***Postma, Yee-Melichar***
    - Conference call connection? ***Miller, O'Brien***
  - 1.13 January 24-25 BOT – ***Postma, Yee-Melichar***
    - Honorary Doctorate Committee
  - 1.14 January 26, Alumni Council (Virtual meeting/Professional Development) – ***Postma***
  - 1.15 February 17-19, CSSA (CSU Chico) – ***Postma?***
20. Other
21. Adjournment