

John Tarjan, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
August 5, 2009
AGENDA

Wednesday, August 5, 2009:

2:00 pm – 5:00 pm: Executive Committee Conference call:

Dial in – (888) 622-5357

Host code (John's use to open the call) – 375304

Participant code (all other callers) – 921844

1. **Executive Vice Chancellor, Jeri Echeverria – Time certain 2:00**
2. Announcements
3. Approval of Agenda
4. Approval of minutes
5. Budget Update
 - 5.1 Campus reimbursements for assigned time
 - 5.1.1 Quarter campus reductions for sabbatical
 - 5.2 New per diem reimbursement policy
6. Furlough implementation
7. Ault request – International programs
8. Liaison Reports
 - 8.1 BOT 7/21/09 meeting
 - 8.2 LDTP
9. Liaison Planning
 - 9.1 CSSA – August 14-16 (San Jose), John to Attend
 - 9.2 CFA – August 14-15 (Westin Bonaventure, Los Angeles)
 - 9.3 September 21st agenda setting – Video conference arrangements
10. Conference Call Dates: August
 - 10.1 August 18, 2-5p
 - 10.2 Additional date in August?
11. EPT Recommendations (see email from Susan Gubernat)
12. September Plenary Planning
 - 12.1 Speakers
 - 12.1.1 Garamendi
 - 12.1.2 Carter
 - 12.1.3 Bass
 - 12.1.4 Chancellor
 - 12.2 Collection of Social funds from the Senate
 - 12.3 First and Second year orientation
13. November Plenary – Calendar change?
14. Adjournment