

John Tarjan, Chair  
Academic Senate CSU

**Academic Senate CSU Executive Committee  
July 9, 2009  
AGENDA**

**Thursday, July 9, 2009:**

**3:00 pm – 5:00 pm: Executive Committee Conference call:**

**Dial in – (877) 322-9654**

**Host code (John's use to open the call) – 815921**

**Participant code (all other callers) – 964838**

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
  - 4.1 Potential reduction survey
    - 4.1.1 Results spreadsheet
    - 4.1.2 Extended deadline?
  - 4.2 Allocation
  - 4.3 Letter – draft letter on assigned time (see attachment)
  - 4.4 Communicating Expectations
    - 4.4.1 Attendance
    - 4.4.2 Reporting
5. BOT attendance
  - 5.1 July 21, 2009 – John Tarjan & Catherine Nelson
  - 5.2 September 22-23, 2009 – John Tarjan & ???
6. UC CTE Steering Committee appointment
7. Extended University Senate reps (see Dick Montanari email)
8. Liaison Reports
  - 8.1 LDTP
  - 8.2 ICC
9. Liaison Planning
  - 9.1 Academic Council – August 6 (Virtual) – John Tarjan
  - 9.2 CFA – August 14, 2009– Catherine Nelson
  - 9.3 CSSA – August 14-16 (Northern Ca. location TBD)
10. Conference Call Dates: July-August
11. September Newsletter
  - 11.1 Standing Committee Annual reports (have FGA, FA, AA – still waiting for APEP)
12. Orientation for First and Second Year Senators in September
13. Standing Committee Liaisons – Exec.
14. Plenary Debriefings on Friday
15. September Plenary Planning
  - 15.1 Two Days
  - 15.2 Speakers
    - 15.2.1 Dumke audio conferencing
16. Campus Senate Chairs
17. ASCSU Office staffing
18. Adjournment