

John Tarjan, Chair
Academic Senate CSU

**Academic Senate CSU Executive Committee
June 4-5, 2009
AGENDA**

Thursday, June 4:

5:00 – 7:00 pm: Executive committee and Standing Committee Chairs meet, (La Rizza's Pizza House; 1837 East 7th Street Long Beach, CA 90813; 562-599-1080)

1. Announcements
2. Budgetary Contingency Planning
3. Planning for the Upcoming Year

Friday, June 5:

8:00 am – 12:00 pm: Executive Committee meets with Standing Committee Chairs, Munitz Room

1. Announcements
2. Approval of Agenda
3. Continuation of Meeting from Thursday Night
4. Orientation
5. Standing Committee Selections
6. Systemwide Committee Selections – preference sheets available
 - 6.1 Budget Specialist
 - 6.2 CTE Task Force
7. LDTP
8. ELM/EAP/EPT

12:00 – 1:00 pm: Lunch (Executive Vice Chancellor Reichard) (Standing Committee Chairs free to leave after lunch)

1:00 – 2:00 pm: Meeting with Executive Vice Chancellor Reichard

1. ASCSU Budget
2. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays?
3. Consultation on
 - 3.1 Security Policy
 - 3.2 LMS Futures
 - 3.3 On-Line Degree Programs
 - 3.4 Course Redesign
 - 3.5 Proficiency Before the First Year
4. LDTP

2:00 – 3:00: Executive Committee

1. Liaison Reports
 - 1.1 LDTP
 - 1.2 Transfer Task Force

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2. Liaison Planning
 - 1.1 Alumni Council July, Chico
 - 1.2 CFA – next meeting?
 - 1.3 CSSA June 13 Monterey
 - 1.4 ICC July 2
 - 1.5 Others?
3. Assigned Time
 - 3.1 Allocation
 - 3.2 Letter
 - 3.3 Communicating Expectations
 - 3.3.1 Attendance
 - 3.3.2 Reporting
4. Conference Call Dates: June-August
5. Member-at-Large responsibilities
6. Newsletter/Resolution Summaries
7. Orientation for First and Second Year Senators in September
8. Standing Committee Liaisons/C.O./Exec
9. Plenary Debriefings on Friday Afternoons
10. September Plenary Planning
 - 10.1 Two Days
 - 10.2 Speakers
11. Campus Senate Chairs
12. Adjournment