

John Tarjan, Chair  
Academic Senate CSU

**Academic Senate CSU Executive Committee  
June 16, 2009  
AGENDA**

**Tuesday, June 16:**

**1:00 pm – 5:00 pm: Executive Committee Conference call:**

**Dial in – 877-322-9654**

**Host code (John's use to open the call) – 452623**

**Participant code (all other callers) – 808581**

1. Announcements
2. Approval of Agenda
3. LDTP
4. EPT
5. Academic Senate listserv – add previous senators Buck and Kellner?

**1:30 – 3:00 pm: Executive Vice Chancellor Gary Reichard & Associate Vice Chancellor  
Jeri Echeverria join the conference call**

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

**3:00 – 5:00: Executive Committee**

1. Coverage of Board Meetings
2. Liaison Reports
  - 2.1 LDTP
  - 2.2 Transfer Task Force
3. Liaison Planning
  - 1.1 Alumni Council July, Chico
  - 1.2 CFA – next meeting
  - 1.3 ICC July 2
  - 1.4 Others?
4. Assigned Time
  - 4.1 Allocation
  - 4.2 Letter
  - 4.3 Communicating Expectations
    - 4.3.1 Attendance

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#### 4.3.2 Reporting

5. Conference Call Dates: June-August
6. Member-at-Large responsibilities
7. Newsletter/Resolution Summaries
8. Orientation for First and Second Year Senators in September
9. Standing Committee Liaisons/C.O./Exec
10. Plenary Debriefings on Friday Afternoons
11. September Plenary Planning
  - 11.1 Two Days
  - 11.2 Speakers
12. Campus Senate Chairs
13. Adjournment