

John Tarjan, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
June 23, 2009
AGENDA

Tuesday, June 23:

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

Dial in – (877) 322-9654

Host code (John’s use to open the call) – 888087

Participant code (all other callers) – 714072

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
 - 4.1 Potential reduction survey
 - 4.2 Allocation
 - 4.3 Letter
 - 4.4 Communicating Expectations
 - 4.4.1 Attendance
 - 4.4.2 Reporting
5. BOT attendance
 - 5.1 7/7/09 – John Tarjan & Diana Guerin
 - 5.2 7/21/09 – John Tarjan & Catherine Nelson
6. UC CTE Steering Committee appointment
7. LMS Futures Group – on systemwide committee list? (Otto Benavides, Barry Pasternack, Margaret Costa – Senate members)
8. Liaison Reports
 - 8.1 LDTP
 - 8.2 Transfer Task Force
9. Liaison Planning
 - 9.1 CFA – 8/14/09 – Catherine Nelson
 - 9.2 ICC – 7/2/09 – John Tarjan
10. Conference Call Dates: July-August
11. Member-at-Large responsibilities
12. Newsletter/Resolution Summaries
13. Orientation for First and Second Year Senators in September
14. Standing Committee Liaisons/C.O./Exec
15. Plenary Debriefings on Friday Afternoons
16. September Plenary Planning
 - 16.1 Two Days
 - 16.2 Speakers
 - 16.2.1 Dumke video conferencing
17. Campus Senate Chairs
18. Adjournment