

John Tarjan, Chair  
Academic Senate CSU

**Academic Senate CSU Executive Committee  
November 5, 2009  
AGENDA**

- 8:30 a.m. – 2:30 p.m.                    Executive committee meets, Munitz Room**
- 8:30 a.m. – 9:30 a.m.                    Executive committee meets with standing committee chairs, Munitz Room**
- Noon – 1:00 p.m.                        Working Lunch, Munitz Room**
- 2:00 p.m.                                  Executive committee meets with standing committee chairs, Munitz Room**

**Executive committee and Standing Committee Chairs**

1. Announcements
2. Committee Reports
3. Release time – conditions of use

**Executive Committee**

4. Announcements
5. Approval of Agenda
6. Approval of Minutes of October 16, 2009
7. November Agenda Review
8. Requests for outside speakers (Tarjan)
9. Equity across Quarter/Semester campus assigned time (*Tarjan, Butler*)
10. Budget update – January & March Plenary/Interim committee meetings (*Butler*)
11. January Plenary Planning
12. Travel policy (Wheeler email)
13. Senate/committee activity during interim periods
14. Newsletter
15. Appointment process (*Cheyne*)
16. Liaison Reports
  - 14.1 ICAS Advocacy Task Force (*Tarjan*)
  - 14.2 LDTP (*Swerkes*)
  - 14.3 GEAC (*Tarjan*)
  - 14.4 ERFA (*Nelson*)
  - 14.5 Early Start Task Force (*Tarjan*)
  - 14.6 Alumni Council (*Guerin*)
  - 14.7 Academic Council (*Tarjan*)
  - 14.8 Campus Senate Chairs (*Tarjan*)
  - 14.9 CSSA (*Tarjan*)
17. Meeting Liaisons
  - 15.1 Nov. 12 Academic Council – (San Francisco) - *Tarjan*
  - 15.2 Nov 16 (Agenda Setting) 17-18 BOT (Chancellor’s Office) – *Tarjan, Swerkes, Guerin*
  - 15.3 Nov 13-15 CSSA (CSULA) - *Tarjan*
  - 15.4 Dec 10 Academic Council – (Virtual) - *Tarjan*
  - 15.5 Jan 25 (Agenda Setting) 26-27 BOT (Chancellor’s Office) – *Tarjan, Cheyne, Nelson*
  - 15.6 December 4-5 CFA (Los Angeles) - ??
  - 15.7 December 11-13 CSSA (SFSU) - ???
18. Ham Shervani article (*Guerin*)

**\*\*Reminder:** November 16th, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

November 16th, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee