

John Tarjan, Chair
Academic Senate CSU

**Academic Senate CSU Executive Committee
April 10, 2009**

AGENDA

- 8:30 a.m. – 3:30 a.m. –** Executive committee meets, Munitz Room
8:30 a.m. – 10:00 a.m. Executive committee meets with standing committee chairs, Munitz Room
10:00 a.m. Jeri Echeverria, Associate Vice Chancellor
1. Budget update
 2. Proficiency
 3. Online Degree Programs
 4. Student Fees

Executive Committee and Standing Committee Chairs

1. Announcements
2. Budget Update
3. Committee Reports
4. Legislative Day – FGA
5. Bylaws – Roll Call and secret balloting
6. Review of APEP & AA charges
7. Changing December interim meeting date (from December 11 to December 4)
8. Services for Students with Disabilities committee meeting attendance (April 17)
9. CCC Plenary attendance (April 16-18)

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of March 2009
4. Campus Senate Chairs
 - 4.1 Update
 - 4.2 Academic Senate CSU Newsletter
5. Liaison Reports
 - 5.1 Academic Council (John)
 - 5.2 Alumni Council
 - 5.3 ATAC/ATSC (Bob, John)
 - 5.4 Campus Senate Chairs
 - 5.5 CFA (Bob)
 - 5.6 CSSA (John)
 - 5.7 EdD Proposal Review Group (Darlene)
 - 5.8 LDTP (Barbara, Mark)
 - 5.9 GEAC (Barbara)
 - 5.10 ERFA (April 25th meeting)
 - 5.11 ICAS
 - 5.12 ICC (John)
6. Planning for May Plenary
 - 6.1 Speakers
 - 6.2 09-10 Organizational Meeting

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6.3 Scheduling

7. Planning for ASCSU Newsletter/Resolutions Summary – Yee & Swerkes
8. Academic Senate CSU members on Statewide Committees – Communication with those committees (Barry)
9. Updating Principles and Policies: Papers of the Academic Senate of the California State University
10. Structure of the Executive Committee – 1 Member-at-Large when Immediate Past Chair