

Jim Postma, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
August 5, 2010
AGENDA

Thursday, August 5, 2010

12:00 – 2:00 p.m.: Executive Committee Conference call:

Dial in – (888)296-1938

Host code (Jim's use to open the call) – 710141

Participant code (all other callers) – 903940

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – July 9, 2010
4. Update on Tracy
5. Committee Assignments - Follow-up
 - 5.1 COPP (California Online Program Planner Board of Advisors) and Online Pathways Advisory Board
 - 5.2 Transfer Committees - CCC-CSU Transfer Advisory Committee, LDTP, SB 1440, Swerkes
 - 5.3 Ed.D. Proposal Review Group
 - 5.4 ELM – EPT – EAP (Need appointee to EAP)
 - 5.5 Intersegmental Coordinating Committee
6. Follow-up: Senator Assigned Time
7. Faculty Trustee Nomination process
8. SB 1440 (Transfer) Update – Tom
9. AB 2382 (DPT) Update – Tom and Mark
10. Early Start Initiative Implementation Team
 - 10.1 English Council Response
11. September Plenary Planning
 - 11.1 Two Days
 - 11.2 Speaker
12. Orientation for first and second year Senators
13. Campus Senate Chairs
14. Shirvani's Request
15. Liaison reports
 - 15.1 July 13 BOT – *Jim and Kevin*
 - 15.2 July 15 Sharing Biotechnology Curriculum – *Jim*
16. Liaison planning
 - 16.1 CFA (Lillian Taiz) August 10 – *Jim*
 - 16.2 CSSA August 13-15 (Humboldt) – *Bernadette Cheyne*
 - 16.3 CFA – August 13 (Sacramento) - *Jim*
 - 16.4 ICC August 16 (Sacramento) – *Jim*
 - 16.5 ATSC August 18 LAX – *Jim*
 - 16.6 Academic Council August 18 & 19 – *Jim*
 - 16.7 CSSA September 17-19 Channel Islands – ???
 - 16.8 Alumni Council Conference September 17 & 18 (San Francisco) - *Jim*
 - 16.9 Exec Conference Call Dates: Late August – Early September

8/3/2010 8:00 AM

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17. 2010–2011 Priorities
18. Other