

Academic Senate CSU Executive Committee
Conference Call
December 16, 2008
2:00-5:00

AGENDA

Time Certain 2:30 – Faculty Trustee Craig Smith

1. Budget Update
2. Access to Excellence Update
3. Advice re Faculty Trustee Search
4. Update on Board Initiatives
5. Other items from Craig

Time Certain 3:00 – EVC Gary Reichard

1. ASCSU Executive Director Search
2. Budget Update
3. Access to Excellence Reports
4. ATSC
5. Diploma Project (Allison?)
6. Lumina Grant Update

1. Welcome
2. Announcements
3. Approval of Agenda
4. Executive Director Replacement (all)
 - a. Job Description Submitted
 - b. Advice to Search Committee (for John, Barry, Ann)
 - c. Anticipated Schedule
 - d. Transition
 - i. ASCSU Office Functioning
 - ii. Responsibilities until replacement begins
 - iii. Orientation of new Executive Director
5. Planning for ASCSU Budget Reductions (all)
 - a. 3%
 - i. ASCSU Meetings
 1. Plenaries
 2. Interim Meetings
 3. LDTP
 4. GEAC
 - ii. Executive Committee
 1. BOT Attendance
 2. ICAS Attendance
 3. Liaison to Outside Groups
 4. Other Travel
 - iii. Assigned Time?
 - b. 7%
 - i. Summer Operations
 - ii. Assigned Time
 - iii. Office Staff

6. ICAS Planning/IGETC Standards Group (John)
7. Liason Reports
 - a. CSSA (John)
 - b. Academic Council (John)
 - c. ATAC (Bob, John)
 - d. CFA
 - e. EdD Advisory (Darlene)
 - f. Alumni Council
 - g. ERFA
8. Liason Assignments
 - a. CSSA
 - i. 12/10—Darlene
 - b. Alumni
 - i. 1/10 SF—Mark
 - c. ERFA
 - i. 4/18--Barry
 - d. CFA
 - i. 2/6 LA—John
9. Zvi Replacements (Darlene)
10. Newsletter (Barbara, Darlene)
11. Access to Excellence Update/Planning (Bob/Barry)
12. LDTP Update (Mark, Barbara)
13. Compass Project (John)
14. Master Plan (Bob)
15. CTE (John)