John Tarjan, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
February 20, 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
11:00 a.m.	Gary Reichard, Executive Vice Chancellor

Executive Committee and Standing Committee Chairs

1. Announcements
2. Budget Update
3. Committee Reports
4. Legislative Day Planning - FGA

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of January 2009
4. Campus Senate Chairs
   - 4.1 Update
   - 4.2 Academic Senate CSU Newsletter
   - 4.3 Possible Teach-in
5. Liaison Reports
   - 5.1 Academic Council
   - 5.2 Alumni Council
   - 5.3 ATAC
   - 5.4 Campus Senate Chairs
   - 5.5 CFA
   - 5.6 CSSA
   - 5.7 EdD Proposal Review Group
   - 5.8 LDTP
   - 5.9 GEAC
   - 5.10 ICAS
   - 5.11 ICC
6. Planning for March Plenary
   - 6.1 Speakers
   - 6.2 Faculty Trustee Process
   - 6.3 Scheduling
7. Planning for ICAS
   - 7.1 February 26th Meeting
   - 7.2 Leg Day
     - a. Brochure
     - b. Schedule
8. Planning for ASCSU Newsletter/Resolutions Summary – Yee & Swerkes