

**Academic Senate CSU Executive Committee
January 19-20, 2010
AGENDA**

- **8:30 a.m. - 5:00 p.m.** **Executive Committee, Munitz Room**
- **8:30 a.m. – 9:45 a.m.** **Extended Executive Committee & Standing Committee Chairs, Munitz Room**
- **10:00 a.m. – 11:00 a.m.** **Ralph Wolff, WASC President**
- **12:00 – 1:00 p.m.** **Executive Committee Working Lunch, Munitz Room**
- **1:00 – 2:00 p.m.** **Executive Committee Liaisons**
- **2:00 p.m.– 2:30 p.m.** **Executive Vice Chancellor Ephraim Smith – calling in**
 - Budget
 - Early Start
 - SB 1440 Implementation
 - Other

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
 - 1.1 AA
 - 1.2 APEP
 - 1.3 FA
 - 1.4 FGA

Executive Committee

5. Announcements
6. Approval of Agenda
7. Approval of Minutes – December 3 and 9, 2010
8. Legislative update – *Tom Krabacher*
9. SB 1440 Implementation
10. Early Start
11. McGraw Hill's Ca. Developmental Education Summit
12. FDRG appointees
13. Appointment to the Graduation Initiative Conference (Vermont)
14. Faculty Trustee
15. March Plenary Planning
 - 15.1 Gary Rhoades, AAUP confirmed for March 17th
 - 15.2 Additional speakers (no update yet on Hauck or Carter for March or May)
 - 15.3 Dr. Reed's attendance – March and May are on his calendar.
 - 15.4 Council of Senate Chairs' report?
16. January Newsletter/Resolution Summary
17. Budget update – *Tracy*
18. Liaison reports

Jim Postma, Chair
Academic Senate CSU

- 18.1 December 3, 2010 CFA (Holiday Inn, Capitol Plaza) – **Tom**
- 18.2 December 16, 2010 ICAS (Sacramento)
- 18.3 January 13 ICC (Sacramento) - **Tom**
- 18.4 January 14 CFA (Sheraton LAX) – **Kevin**
- 18.5 January 18 Academic Council (LAX Crown Plaza) – **Jim**
19. Liaison planning
 - 19.1 January 19 Alumni Council (Web Conference) - **Jim**
 - 19.2 January 21-23 CSSA (Dominguez Hills) – **John**
 - 19.3 January 24 Agenda Setting (CO) – **Jim, Kevin, Diana, Susan**
 - 19.3.1 Virtual participation – **John?? Tom??**
 - 19.3.2 CSSA meeting – **Jim, Kevin, Diana Susan – John and Tom conference call??**
 - 19.4 January 25 Honorary Degrees Committee (CO) – **Jim, Kevin**
 - 19.5 January 26-29, COMPASS/Making General Education Relevant Summit (San Francisco) – **?????**
 - 19.6 February 2 SB 1440 Implementation Team (Sacramento) – **Jim**
 - 19.7 February 3 Early Start (TBD) – **Jim**
 - 19.8 February 8 Ed.D Advisory Board (CO) – **Jim**
 - 19.9 February 8 ERFA (LA – location TBD) - **???**
 - 19.10 February 9 ICAS Legislative Visits (Sacramento) **Who on Exec???**
 - 19.11 February 10 ICAS (Sacramento) – **Who on Exec???**
 - 19.12 February 12 CSSA (Chico) - **Jim**
 - 19.13 February 14 CSU Education Summit – **Jim, Judith, Otto**
 - 19.14 February 17 Council of Senate Chairs (CO) – **Diana, Jim??**
 - 19.15 March 15 - GEAC
 - 19.16 March 16, ATAC & Academic Council (LAX) - **Jim**
 - 19.17 March 18, 3:00-4:00 - Agenda Setting (CO) – **All of Exec?**
 - 19.18 March 22-23, 2011 BOT - **???**
20. January/February Exec Conference Call Dates?
21. Other