

John Tarjan, Chair  
Academic Senate CSU

**Academic Senate CSU Executive Committee**  
**July 17, 2009**  
**AGENDA**

**Friday, July 17, 2009:**

**3:00 pm – 5:00 pm: Executive Committee Conference call:**

**Dial in – (888) 622-5357**

**Host code (John's use to open the call) – 828313**

**Participant code (all other callers) – 668708**

1. Announcements
2. Approval of Agenda
3. Budget Update
4. Assigned Time
  - 4.1 Allocation
  - 4.2 Draft letter on assigned time/committee assignments - see attachment
  - 4.3 Systemwide Committee assignments – see attachment
5. Fred Hornbeck retirement: reassign statewide committees
  - 5.1 Admissions Advisory
  - 5.2 Sustainability Advisory Subcommittee
6. Liaison Reports
  - 6.1 LDTP
7. Liaison Planning
  - 7.1 CSSA – August 14-16 (Northern Ca. location TBD)
8. Conference Call Dates:
  - 8.1 Wed. Aug 5<sup>th</sup> 2-5p
  - 8.2 Tues. Aug 18<sup>th</sup> 2-5p
9. September Newsletter
  - 9.1 Standing Committee Annual reports (have FGA, FA, AA – still waiting for APEP)
10. Orientation for First and Second Year Senators in September
11. Standing Committee Liaisons – Chancellor's office
  - 11.1 AA – Christine Hanson
  - 11.2 FA – Lori Roth
  - 11.3 FGA – Allison Jones
  - 11.4 APEP – Beverly Young
12. Plenary Debriefings on Friday
13. September Plenary Planning
  - 13.1 Two Days
  - 13.2 Speakers
    - 13.2.1 Cynthia Desrochers
  - 13.3 Dumke audio conferencing
14. Campus Senate Chairs
15. Adjournment