

Academic Senate CSU Executive Committee
March 4, 2011
AGENDA – Conference Call
3:00 p.m. – 5:00 p.m.

Dialing information:

- Toll Free: 877-807-5706
- Host code (Jim's use to open the call): 933880
- Participant code (all others use): 739648

1. Announcements
2. Approval of Agenda
3. Approval of minutes – *February 18, 2011*
4. Legislative update – **Tom Krabacher**
5. SB 1440 Implementation
6. Early Start
7. FDRG appointees
8. Faculty Trustee
9. California state budget
 - 9.1 Calls for ASCSU response to budget cuts
 - 9.2 Discounted Airfares & subsistence
10. ITL Search – Senate appointments (2)
11. CO Response to January resolutions
12. January Newsletter/Resolution Summary update
13. Budget update – **Tracy**
14. Liaison reports
 - 14.1 March 3 Ad Hoc Committee on Senate Bylaws - **Kevin**
15. Liaison planning
 - 15.1 March 9-10 ATAC, ATSC, Academic Council (LAX) - **Jim**
 - 15.2 March 15 GEAC (CO)
 - 15.3 March 16, ATAC, ATSC & Academic Council (LAX) - **Jim**
 - 15.4 March 18, 3:00-4:00 - Agenda Setting (CO) – **All of Exec**
 - 15.5 March 18-19 Alumni Council - **???**
 - 15.6 March 18-20 CSSA (Pomona) - **???**
 - 15.7 March 22-23, 2011 BOT – **Jim, Kevin, Diana, John**
 - 15.8 April 8 CFA Board of Directors meeting (Westin San Francisco) - **???**
16. Additional March Exec Conference Call Dates?
17. Other