

John Tarjan, Chair
Academic Senate CSU

**Academic Senate CSU Executive Committee
November 12, 2008**

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 Rm.
11:00 a.m. Gary Reichard, Executive Vice Chancellor and Chief Academic Officer

Executive Committee and Standing Committee Chairs

1. Announcements
 - 1.1. Potential budget reductions
 - 1.2. Planning for ASCSU legislative day (Barrett)
 - 1.3. GEAC update (Baaske)
 - 1.4. LDTP update (Swerkes, Van Selst)
 - 1.5. Master Plan Update (Tarjan, Buckley)
 - 1.6. Potential *Access to Excellence* Implementation Papers (academic technology, faculty development, globalization, student learning and development?)
2. Committee Reports
3. Potential resolution on principles for differential state program fees

Executive Committee and Dr. Reichard

Access to Excellence Implementation Papers

- a. Topics
- b. AA Staff
- c. Timeline
- d. Scope
- e. Transforming Course Design
- f. LDTP
- g. LMS Futures Project

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of October 10, 2008
4. Newsletter
5. LDTP update
 - 5.1 Steering Committee Meeting
 - 5.2 Joint Statement
6. Liaison Reports
 - 6.1 Academic Council (Tarjan)
 - 6.2 Alumni Council
 - 6.3 ATAC (Buckley, Tarjan)
 - 6.4 Campus Senate Chairs
 - 6.5 CFA (Tarjan for Baaske)

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- 6.6 CSSA (Tarjan)
- 6.7 ICAS
 - a. Transfer White Paper Work Group
 - b. IGETC Standards Committee
 - c. Planning for December 2 Agenda
- 6.8 EdD Advisory (Yee)
- 7. Planning for budget reduction (attachments)
- 8. *Access to Excellence* implementation papers
- 9. Information Security (Buckley)
- 10. Proficiency in the First Year Conference Report (Yee, Buckley)
- 11. Potential resolution on enrollment management via system impaction

****Reminder:** November 17, 2:00 p.m., Room 610 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellor's
November 17, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee