

**Academic Senate CSU Executive Committee  
November 4-5 2010  
AGENDA**

- **8:30 a.m. - 5:00 p.m. Executive Committee, Munitz Room**
- **8:30 a.m. – 10:00 a.m. Extended Executive Committee & Standing Committee Chairs, Munitz Room**
- **3:30 p.m. - 4:15 p.m. Executive Vice Chancellor Ephraim Smith – calling in**
  - SB 1440 Implementation
  - Early Start
  - Extended Education
  - Budget
  - Other
- **12:00 – 1:00 p.m. Executive Committee Working Lunch, Munitz Room**
- **1:00 – 2:00 p.m. Executive Committee Liaisons**

**Extended Executive Committee**

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
  - 4.1 AA
  - 4.2 APEP
  - 4.3 FA
  - 4.4 FGA

**Executive Committee**

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – October 16, 2010
4. Legislative update – *Tom Krabacher*
5. SB 1440 Implementation
6. Extended Education
7. Early Start
8. Joint Task Force on Patents and Technology Transfer
9. CSU Synergy Project
10. McGraw Hill's Ca. Developmental Education Summit
11. COLD representation – Buckley Barrett as Liaison?
12. Admissions Advisory Council Meeting - Nov. 5th, CSUF – replacement for Hank?
13. COMPASS/Making General Education Relevant Summit – Jan 26-29, 2011 San Francisco (applications are due October 15)
14. FDRG listings
15. Graduation Initiative Conference
16. Faculty Trustee
17. January Plenary Planning
18. September Newsletter/Resolution Summary
19. November Newsletter/Resolution Summary

Jim Postma, Chair  
Academic Senate CSU

20. Budget update – **Tracy**
21. Liaison reports
  - 21.1 October 15-17 CSSA (Sonoma State Univ.) - **Jim**
  - 21.2 October 16 ERFA (CSU Dominguez Hills) - **Kevin**
  - 21.3 October 20-21 Academic Council (SFO) – **Jim**
  - 21.4 October 15 CFA (San Francisco – Westin SF Airport) - **Jim**
22. Liaison planning
  - 22.1 November 5-7 CSSA (CSU East Bay) - **Susan**
  - 22.2 November 8 Agenda Setting (CO) – **Jim, Diana, Kevin (Tom & John via video)**
    - 22.2.1 November 8 w/CSSA– **Jim, Diana (Tom, Susan and John via conference call)**
  - 22.3 November 9-10 Board of Trustees (CO) – **Diana, John, Tom, Kevin (Wed only)**
  - 22.4 December 3 CFA (Holiday Inn Capitol Plaza) – **Jim**
  - 22.5 December CSSA Meeting cancelled due to budget
23. November Exec Conference Call Dates?
24. Other