

John Tarjan, Chair
Academic Senate CSU

**Academic Senate CSU Executive Committee
September 10, 2009
AGENDA**

8:30 a.m. – 2:30 p.m. **Executive committee meets, Munitz Room**
8:30 a.m. – 9:30 a.m. **Executive committee meets with standing committee chairs, Munitz Room**
10:00 a.m. Jeri Echeverria, Executive Vice Chancellor and Chief Academic Officer
Noon – 1:00 p.m. **New Senator Orientation, Munitz Room**
2:00 p.m. **Executive committee meets with standing committee chairs, Munitz Room**

Executive committee and Standing Committee Chairs

1. Announcements
 - 1.1 Senate Orientation
http://www.calstate.edu/AcadSen/Records/About_the_Senate/documents/ASCSU_Orientation_09-10.pdf
 - 1.2 Social
 - 1.3 Budget Update
2. Committee Reports
3. Agenda format (Tracy)

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of August 18, 2009
4. September Agenda Review
http://www.calstate.edu/AcadSen/Records/Agenda/documents/Sept_09_Plenary_Agenda.pdf
 - 4.1 Resolutions and Minutes during the Plenary
5. Newsletter <http://www.calstate.edu/AcadSen/Newsletter/documents/April2009ASNewsltr.pdf>
6. Orientation for first and second year senators
http://www.calstate.edu/AcadSen/Records/About_the_Senate/documents/ASCSU_Orientation_09-10.pdf
7. LDTP
8. ICAS Debrief
 - 8.1 Advocacy Task Force
 - 8.2 Master Plan Task Force
 - 8.3 Math Competency Statements
 - 8.4 Science Competency Statements
9. Liaison Reports
 - 9.1 Early Start Task Force (John)
 - 9.2 Campus Senate Chairs
 - 9.3 CFA
 - 9.4 CSSA
10. Meeting Liaisons
 - 9.1 Sept. 17 Academic Council (Virtual) – *John*
 - 9.2 Sept. 18-20 CSSA (San Diego) – *Diana*
 - 9.3 Sept 21 (Agenda Setting) 22-23 BOT (Chancellor’s Office) – *John, Bernadette, Diana*
 - 9.4 Oct. 17 ERFA (San Jose) - ?
 - 9.5 Oct. 23-24 Alumni Council (Chancellor’s office) - ?
11. November Plenary Invitees
12. Systemwide Committee Appointment Procedures
13. Update of ASCSU website – English Council Links (see Gubernat email)

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14. Systemwide Parking Passes
15. Executive Vice Chancellor listing – Directory
16. Collection of Social funds (\$30 from each Senator)

****Reminder:** September 21, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

September 21, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee