

John Tarjan, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
January 22-23, 2009
Munitz Room

AGENDA

January 22nd

8:30 a.m. – 9:45 a.m. Executive Committee with Standing Committee Chairs
10:00 a.m. – 1:00 p.m. Executive Committee
1:00 p.m. – 2:00 p.m. Liaison to Standing Committees
2:00 p.m. – 3:00 p.m. Executive Committee
5:00 p.m. – 5:15 p.m. Executive Committee with Standing Committee Chairs

January 23rd

8:00 a.m. – 9:30 a.m. Executive Committee

Executive Committee and Standing Committee Chairs

1. **8:30** Announcements
 - 1.1. Jennifer Zvi and Marshall Cates – remove from listservs?
2. CSU Formative Review for Faculty Scholarship of Community Engagement (Tarjan, McNamara)
3. Committee Reports
 - 3.1. Issues of Interest
 - 3.2. Potential resolutions
4. **9:35 Time Certain** GEAC Update (Baaske)
5. **9:40 Time Certain** CTE Task Force Update (Krabacher)
6. **5:00** Final Planning for Friday Plenary

Time Certain: 11:00- Gary Reichard, Executive Vice Chancellor and Chief Academic Officer and Assistant Vice Chancellor Allison Jones

1. American Diploma Project (AJ)
2. Guide Project, CTE Developments (AJ)
3. Budget Update and Planning
4. Executive Director Search, Transition (Pasternack, Tarjan)
5. Access to Excellence Supporting Papers (Buckley, Pasternack)
6. Lumina Grant Update
7. EO 802 and Multiple Repetition of Courses

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of November 12, 2008
4. LDTP update (Swerkes, Van Selst)
5. C-ID Call for Faculty, Appointments (Tarjan)
6. Board of Trustees
 - 5.1 Agenda Setting

- 5.2 Note to the Chancellor (Tarjan)
- 7. Liaison Reports
 - 7.1. Academic Council (Tarjan)
 - 7.2. Alumni Council (Van Selst)
 - 7.2.1. June 20 Meeting at Chico--
 - 7.3. ATAC/ATSC (Buckley, Tarjan)
 - 7.4. Campus Senate Chairs
 - 7.5. CFA (Buckley)
 - 7.5.1. February 6 Meeting at LA—Pasternack or Swerkes
 - 7.5.2. April 3 Meeting at Sacramento—Buckley
 - 7.5.3. June 5 Meeting at LA—Tarjan
 - 7.6. CSSA (Yee)
 - 7.6.1. January 24 Meeting at LA—Tarjan
 - 7.6.2. February 21 Meeting at San José—Van Selst
 - 7.6.3. March 21 Meeting at CI—Tarjan
 - 7.6.4. May 9 Meeting at Fresno—Tarjan
 - 7.7. ICAS (Tarjan)
 - 7.7.1. Agenda
 - 7.7.1.1. Bylaws Update
 - 7.7.1.2. IGETC Review Committee
 - 7.7.2. April 13 (Easter Monday), June 5 Meeting Dates (note changes)
 - 7.8. COLD Representative Substitute for February (Tarjan)
 - 7.9. ERFA—April 18 at LAX—Pasternack
- 8. Newsletter
 - 8.1. Format
 - 8.2. Publication Schedule
- 9. Budget Planning
 - 9.1. Plenaries
 - 9.1.1. Trustee Nominee Selection Process (Van Selst)
 - 9.2. Interims
 - 9.3. Liaisons
 - 9.4. Summer Senate
- 10. March Plenary
 - 10.1. Format
 - 10.2. Speakers/Guests