John Tarjan, Chair
Academic Senate CSU

Academic Senate CSU Executive Committee
October 10, 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 Room
10:15 a.m.	Keith Boyum, Associate Vice Chancellor, and Mark Crase, Senior Director (potential joint meeting campus senate chairs and Academic Council)

Executive Committee and Standing Committee Chairs

1. Announcements
2. Committee Reports
3. CLA/VSA Task Force
4. Scholarship of Community engagement Issue (Yee-Melichar, McNamara)
5. CSU Advocacy Efforts (Buckley)

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of September 11, 2008
4. Newsletter
6. LDTP/C-ID meeting debriefing (Swerkes, Van Selst)
7. Liaison Reports
   - 7.1 Academic Council
   - 7.2 Alumni Council
   - 7.3 ATAC
   - 7.4 Campus Senate Chairs
   - 7.5 CFA
   - 7.6 CSSA
   - 7.7 EdD Proposal Review Group
   - 7.8 ICAS
   - 7.9 ICC
8. Academic Preparation Conference, October 30-31– LAX update
9. Computer Secruity Update (Buckley)
10. *Access to Excellence* response (Pasternack)
11. Doctoral Incentive Program
12. Multiple Pathways Coalition
13. CTE Task Force (Tarjan)
14. Vasconcellos Project (Buckley)
15. Senate Education Committee Master Plan Luncheon (Tarjan)