

John Tarjan, Chair  
Academic Senate CSU

**Academic Senate CSU Executive Committee**  
**September 11, 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  
**11:00 a.m.** Gary Reichard, Executive Vice Chancellor and Chief Academic Officer
- *Access to Excellence* implementation
- Noon – 1:00 a.m.** New Senator Orientation, Munitz Room  
**1:30 a.m.** Keith Boyum, Associate Vice Chancellor and Allison Jones, Assistant Vice Chancellor, Academic Affairs
- MOU
  - CTE
- 3:15 p.m.** Executive committee meets with standing committee chairs, Munitz Room

**Executive committee and Standing Committee Chairs**

1. Announcements
2. Committee Reports
3. Community Engagement Task Force
4. Potential CTE Task Force

**Executive Committee**

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of June 3-4, 2008
4. Newsletter
5. Orientation for first and second year senators
6. LDTP
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
  - 7.9 ICAS
  - 7.10 ICC
8. Academic Senate CSU Advocacy
9. November Plenary invitees
10. C-ID draft letter review
11. AAUP (American Associate of University Professors) meeting attendance
12. Academic Preparation Conference, October 30-31– Crowne Plaza Hotel, LAX update
13. Compass
14. Lumina Grant

**\*\*Reminder:** September 15, 2:00 p.m., Room 610 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellor's  
September 15, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee