

Academic Senate CSU Executive Committee
April 8, 2011
AGENDA – Conference Call

- Dial in from 8:30-12:00 and 1:00-3:00 – (888) 296-1938
- Host code (Jim’s use to open the call) – 214969
- Participant code (all others use) – 566038
- Elluminate link:
https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265233053933

1. **8:30 a.m. – 3:00 p.m. Executive Committee**
2. **9:00 a.m. – 9:45 a.m. Extended Executive Committee & Standing Committee Chairs**
3. **12:00 – 1:00 p.m. Executive Committee Lunch**
Diana to meet with FA (Liaison)
 - **FA** – dial in: (877) 322-9648, participant code: 281575
4. **1:00 – 2:00 p.m. Executive Committee Liaisons – dialing information is as follows:**
 - **AA** – dial in: (888) 296-1938; participant code: 538656
 - **FGA** – dial in: (888) 296-1938; participant code: 204543
 - **APEP** – dial in: (888) 285-4585; participant code: 360948
5. **2:00 a.m. – 3:00 Executive Vice Chancellor Ephraim Smith**
 - CSU Budget and Enrollment Strategies
 - SB 1440 and Impaction Issues
 - Communication (on budget and other) to campuses and to faculty
 - Other

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Academic Senate Budget feedback - *Darlene*
5. Committee Reports
 - 1.1 AA
 - 1.2 APEP
 - 1.3 FA
 - 1.4 FGA

Executive Committee

6. Announcements
7. Approval of Agenda
8. Approval of minutes – *April 1, 2011*
9. Legislative update – *Tom Krabacher*
10. SB 1440 Implementation – *Jim*

Jim Postma, Chair
Academic Senate CSU

11. Early Start
12. Ad hoc Task Force on Senate Bylaws – **Kevin**
13. Extended Education
14. California state budget
15. May plenary planning/update
 - a. Trustee Hauck – Waiting on confirmation/update from AA staff
 - b. Ben Quillian –Waiting on confirmation/update from B&F staff
 - c. Richard Katz – Coordinating with Mr. Katz for a time-certain
 - d. Organizational Meeting – May 6th from 1-3
 - i. Amir Dabirian/clickers – Waiting for scheduling confirmation from his staff
16. March Newsletter/Resolution Summary update
17. Liaison reports
 - a. April 8 CFA Board of Directors meeting (Westin San Francisco) – **Jim**
 - b. April 16-18 CSSA (CHESS XVI, Sacramento) – (**no one will attend**)
 - c. April 23 ERFA (TBD) – **Jim**
 - d. May 6-8 CSSA (San Luis Obispo) – **Jim**
18. Liaison planning
 - a. May 9 11 Agenda Setting – **Jim & ???**
 - b. May 9 Meeting with CSSA?
 - c. May 10-11 BOT - **???**
 - i. In person and Conference call participation - **???**
19. Additional April and/or May Exec Conference Call Dates?
20. Other