

**Academic Senate CSU Extended Executive Committee
RETREAT AGENDA
January 6, 2012
10:00 a.m. – 4:00 p.m.
Sacramento Hall 275
CSU Sacramento**

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **November 2-3, 2011**
4. Committee Reports
 - 4.1 AA - **Boyle**
 - 4.2 APEP - **Van Selst**
 - 4.3 FA - **Guerin**
 - 4.4 FGA - **Krabacher**
5. Legislative update – **Tom Krabacher**
6. Meeting with Chancellor *et al* regarding future budgets
7. Spring Budget Issues
 - 7.1 Committee Coverage
 - 7.2 Assigned-Time Issues
8. Long-Term Budget and Senate Structure Issues
9. Affordable Learning Solutions Committee – Nishita & Yee-Melichar
10. Update on SB 1440
11. Access to Excellence
12. CSU Online Initiative
13. BOT Study Groups
14. Presidential searches
15. January Plenary/Committees
 - 15.1 Social – *Academic Preparation and Educational Programs Committee hosts*
 - 15.2 Speakers
 - Dr. Reed
 - 15.3 Potential resolutions
16. Anniversary celebration and events.
17. Liaison Reports
 - 1.1 December 14 ATSC (Conference call) - **Postma**

**ASCSU 2011-12
Executive Committee**
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**ASCSU 2011-12
Standing Committee Chairs**

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**Mark Van Selst
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18. Liaison Planning
 - 1.2 January 11-12, 2012 Academic Council (TBA) - **Postma**
 - 1.3 January 17 GEAC (CO)
 - 1.4 January 20-22 CSSA (Sonoma State) - **Postma**
 - 1.5 January 20-21, 2011 CFA (Westin SF Airport) - **Postma**
 - 1.6 January 23 Chancellor's cabinet – Ben Quillian leading (CO - 2:00-3:00) – **Postma, Yee-Melichar**
 - Video connection: **Miller, O'Brien, Baaske**
 - Conference call connection? **O'Brien**
 - 1.7 January 23 CSSA/Exec (CO 4:00-5:00) – **Postma, Yee-Melichar**
 - Conference call connection? **Miller, O'Brien**
 - 1.8 January 24-25 BOT – **Postma, Yee-Melichar**
 - Honorary Doctorate Committee
 - 1.9 February 17-19, CSSA (CSU Chico) – **Postma?**
19. Other
20. Adjournment