

**Academic Senate CSU Extended Executive Committee
AGENDA
November 2-3, 2011**

- **9:00 a.m. - 5:00 p.m.** Executive Committee, Munitz Room
 - Executive Vice Chancellor Ephraim Smith
 - Associate Vice Chancellor Ron Vogel
 - Online Initiative
 - SB 1440
 - Early Start
 - Access to Excellence
- **9:00 a.m. – 9:45 a.m.** Extended Executive Committee & Standing Committee Chairs, Munitz Room
- **1 p.m -2:00 p.m.** Executive Committee Liaisons to Standing Committees
 - AA – Anacapa
 - FGA – Coronado
 - FA – 210
 - APEP - 410

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Committee Reports & Potential Resolutions
 - 3.1 AA
 - 3.2 APEP
 - 3.3 FA
 - 3.4 FGA
4. "Quality" project

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **October 7, 2011**
4. Legislative update – **Tom Krabacher**
5. Update on SB 1440 Implementation
 - 5.1 TMCs
6. Update on Early Start
7. Student Fees
8. Appointments to CSU On-line Governing Board
9. Appointment of an Academic Senate liaison to a newly forming affinity group -- Health Science and Health Disparities Research
10. Update on residency requirements
11. Academic reorganization
 - 11.1 Common terminology (program, department, school, college, division)
 - 11.2 Shared governance
12. CSU Online Initiative

**ASCSU 2011-12
Executive Committee**
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James Postma, Chair
Chemistry, CSU Chico
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**Darlene Yee-Melichar,
Vice Chair**
Gerontology, San Francisco State
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**Kevin Baaske
Secretary**
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**Christine Miller
Member-at-Large**
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**Paul O'Brien
Member-at-Large**
Sociology/Gerontology, CSU Stanislaus
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**ASCSU 2011-12
Standing Committee Chairs**

**Andrea Renwanz Boyle
Academic Affairs Committee Chair**
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**Diana Wright Guerin
Faculty Affairs Committee Chair**
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**Thomas Krabacher
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Geography, CSU Sacramento
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**Mark Van Selst
Academic Preparation & Education
Programs Committee, Chair**
Psychology, San Jose State
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13. ASCSU Constitutional Amendment status
14. Review of November plenary agenda
 - 14.1 Potential resolution on Florida academic elimination developments?
 - 14.2 Distribution lists (Goldwhite floor resolution)
15. Budget update – **Tracy**
16. Mentoring of 1st-year Senators
17. Interim meetings – Use of Elluminate
18. January Plenary Planning
 - 18.1 Speakers?
 - 18.2 Social - APEP
19. January Resolution Summary/Newsletter
20. Liaison Reports
 - 20.1 October 6 Council of Senate Chairs (CO) – **Postma**
 - 20.2 October 7 Early Start (LAX Crowne Plaza) - **Postma**
 - 20.3 October 11 ATSC (Crowne Plaza LAX) - **Postma**
 - 20.4 October 11-12 Academic Council (Crowne Plaza LAX) – **Postma**
 - 20.5 October 12 Intersegmental Coordinating Council (Sacramento) - **Miller**
 - 20.6 October 14 CFA (LAX) - **Postma**
 - 20.7 October 14 CSSA Shared Governance Summit (Fresno) - **Tarjan**
 - 20.8 October 15 CSSA Board of Director's (Fresno) - **Tarjan**
 - 20.9 October 15 ERFA (San Jose) – **Postma**
21. Liaison Planning
 - 21.1 November 2 ATSC (Conference call) - **Postma**
 - 21.2 November 4-6 CSSA (San Diego State) - **Postma**
 - 21.3 November 14 Chancellor's Cabinet (CO from 2-3, room 610) – **Postma, Miller**
 - Conference call – **O'Brien, Yee-Melichar, Baaske**
 - Video connection – **No one**
 - 21.4 November 14 CSSA/Exec (CO from 4-5, room 210) – **Postma, Miller**
 - Conference call - **O'Brien, Yee-Melichar**
 - 21.5 November 30 SB1440 Implementation and oversight committee (Orange County) - **Postma**
 - 21.6 December 1-2 CSU Graduation Initiative Fall workshops (LAX Crowne plaza) - **Postma**
 - 21.7 December 8 CSU-CCC SB1440 Meeting (Long Beach) - **Postma**
 - 21.8 December 12 ICAS (CCCCO Sacramento) – **All of Exec???**
 - 21.9 December 14 ATSC (Conference call) - **Postma**
 - 21.10 January 11-12, 2012 Academic Council (TBA) - **Postma**
 - 21.11 *For information* - January 17 GEAC (CO)
 - 21.12 January 20-22 CSSA (Sonoma State) - **Postma**
 - 21.13 January 20-21, 2011 CFA Spring Kick-off/Board Meeting (Westin SF Airport) - **Postma**
 - 21.14 January 23 Chancellor's cabinet (CO - 2:00-3:00) – **Postma, Yee-Melichar, ???**
 - Video connection? **Who??**
 - Conference call connection? **Who??**
 - 21.15 January 23 CSSA/Exec (CO 4:00-5:00) – **Postma, Yee-Melichar, ???**
 - Conference call connection? **Who??**

21.16 January 24-25 BOT – ***Postma, Yee-Melichar***

- Honorary Doctorate Committee

21.17 January 26, Alumni Council (Virtual meeting/Professional Development) – ***Postma***

22. Other

23. Adjournment