

**Academic Senate CSU Extended Executive Committee
AGENDA
October 7, 2011
9:00 a.m. – 2:00 p.m.**

Dial in: 888-285-4585
Host code (Jim's use to open the call) 505077
Participant code: 871070

Extended Executive Committee

- 9 a.m. – 10:00 a.m. and
 - 1:00 – 2:00 p.m.
1. Announcements
 2. Approval of Agenda
 3. Committee Reports
 - 3.1 AA - **Boyle**
 - One professional doctorate committee (Sunset of Ed.D Committee)?
 - 3.2 APEP - **Van Selst**
 - 3.3 FA - **Guerin**
 - Faculty retention; Senior faculty for RTP reviews
 - 3.4 FGA - **Krabacher**
 - Legislative advocacy

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **September 23, 2011**
4. Legislative update – **Tom Krabacher**
5. Legislative and Budget Specialist position descriptions
6. Update on SB 1440 Implementation
7. Update on Early Start
8. "Quality" project
9. CSU's awarding credit for StraighterLine courses
10. Access to Excellence – ASCSU proactive role in implementation?
11. Update on residency requirements
12. Academic reorganization
 - 12.1 Common terminology (program, department, school, college, division)
 - 12.2 Shared governance
13. WASC – Revision of accreditation procedures (ASCSU follow up)
14. CSU Online Initiative
15. ASCSU Constitutional Amendment status
16. Budget update – **Tracy**
17. November Newsletter/Resolution Summary

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

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**Mark Van Selst
Academic Preparation & Education
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18. November Plenary/Committees
 - 18.1 Social – *Academic Affairs Committee hosts*
 - 18.2 Speakers
 - Dr. Reed
 - Gavin Newsom
 - Trustee Hauck
 - Introduction/Comments from ITL Directory Wayne Tikkanen
 - 18.3 Potential resolutions
19. November 1 GEAC meeting (CO – Catalina room)
20. Liaison Reports
 - 20.1 October 6 Council of Senate Chairs (CO) - ***Postma***
21. Liaison Planning
 - 21.1 October 7 Early Start (LAX Crowne Plaza) - ***Postma***
 - 21.2 October 11 ATSC (Crowne Plaza LAX) - ***Postma***
 - 21.3 October 11-12 Academic Council (Crowne Plaza LAX) – ***Postma***
 - 21.4 October 12 Intersegmental Coordinating Council (Sacramento) - ***Miller***
 - 21.5 October 14 CFA (LAX) - ***Postma***
 - 21.6 October 14 CSSA Shared Governance Summit (Fresno) - ***Tarjan***
 - 21.7 October 15 CSSA Board of Director's (Fresno) - ***Tarjan***
 - 21.8 October 15 ERFA (San Jose) – ***Postma***
 - 21.9 November 11-13 CSSA (Sonoma State) - ***???***
 - 21.10 November 14 Chancellor's cabinet (CO - 2:00-3:00) – ***Postma, Miller***
 - Video connection? ***Who??***
 - Conference call connection? ***Who??***
 - 21.11 November 14 CSSA/Exec (CO 4:00-5:00) – ***Postma, Miller***
 - Conference call connection? ***Who??***
 - 21.12 November 15-16 BOT – ***Postma, Miller***
22. Other
23. Adjournment