

Academic Senate CSU

Executive Committee Minutes

Tuesday, May 22, 2011

Conference Call: 8:00 a.m. – 9:00 a.m.

Present: Brodowsky, Butler, Filling, Guerin, Miller, Nelson, Postma

1. Approval of Agenda - Approved

2. Announcements –

System-wide budget committee meeting scheduled for Wednesday, May 23, 2012, 10:30-12:00. There will be opportunities for campuses to watch the discussion. Several members of ASCSU will be in attendance.

The budget committee has, in the past, served as a forum for EVC Quillian to present budget issues. This time is expected to be different given the current budget situation. This structure is expected to allow for questions to be asked and called in.

Concern about issues of how consultative this forum will be given the short notice. We don't want this to be portrayed as the full extent of consultation, but rather the beginning.

3. Selection of chairs and vice-chairs – Based upon expressed interest of volunteers and the need to balance out leadership appointments across campuses, regions, experience, and diversity, specific individuals were identified by EXCOMM to fill these positions. Chair Guerin will contact them to confirm their agreement to serve.

4. Committee work flow timelines – to be discussed at retreat

5. Next steps

Academic Senate CSU

- 5.1. Chair Guerin will contact chairs to confirm service and discuss Vice Chair appointments.
 - 5.2. Meeting with Extended Exec to discuss committee member appointments to be done remotely with newly-appointed committee chairs during the retreat. ASCSU office is working on preparing summary of Senator Interest Forms.
 - 5.3. Appointments to system-wide committees– should be done by early June. ELM/EPT committees should be done ASAP given the work required and their timelines. ASCSU office is working on preparing summary of Senator Interest Forms.
 - 5.4. Communication with ASCSU regarding committee appointments – to be discussed at retreat. Chair Guerin will circulate draft to Ex Comm for review prior to sending.
6. Exec Committee Retreat (May 31-June 1) Planning – additional agenda items should be submitted to T. Butler ASAP.
 7. Adjournment 9:15