

**Academic Senate CSU Executive Committee
May 4-5, 2011
AGENDA**

- **8:30 a.m. - 5:00 p.m.** **Executive Committee, Munitz Room**
- **8:30 a.m. – 9:45 a.m.** **Extended Executive Committee & Standing Committee Chairs, Munitz Room**
- **12:00 noon – 1:00 p.m.** **Executive Committee Working Lunch, Munitz Room**
- **1:00 p.m. – 2:00 p.m.** **Executive Committee Liaisons**
- **TBD** **Associate Vice Chancellor Ron Vogel**
 - Senate Resolutions
 - Budget
 - Early Start
 - SB 1440 Implementation
 - American Institutions
 - Other

Extended Executive Committee

1. Announcements
2. Approval of Agenda
3. Faculty Trustee Update
4. Committee Reports
 - 1.1 AA
 - 1.2 APEP
 - 1.3 FA
 - 1.4 FGA

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – *April 8, 2011*
4. Legislative update – *Tom Krabacher*
5. Academic Senate Constitutional Amendment
6. DPT committee appointments
7. Proposed Title 5 Modification to Allow Waivers for the American Institutions Requirement - *John*
8. SB 1440 Implementation
9. Early Start
10. Faculty Trustee
11. May agenda review
 - 11.1 ASCSU 2011-12 calendar resolution
12. Budget update – *Tracy*

Jim Postma, Chair
Academic Senate CSU

13. Liaison reports/discussion
 - 13.1 March 18-19 Alumni Council - **Jim**
 - 13.2 March 18-20 CSSA (Pomona) – **Kevin**
 - 13.3 April 8 CFA Board of Directors meeting (Westin San Francisco) – **Jim**
 - 13.4 April 22 CSU – The Next 50 Years, - **Jim & John**
 - 13.5 April 23 ERFA – **Jim**
 - 13.6 April 24-25 ICAS Advocacy - **Jim, Kevin, Diana, & John**
14. Liaison planning
 - 14.1 May 9 Agenda setting, 10:00-11:00 (Ephraim Smith leading) - **????**
 - Video connections required?
 - 14.2 CSSA Meeting 4-5 - **????**
 - Conference call connection required - **????**
 - 14.3 May 7 CSSA (SLO) – **Jim**
 - 14.4 May 9-10 BOT (CO) - **????**
 - 14.5 June 15-16 Academic Council (San Francisco) – **Jim**
 - 14.6 June 3-4 CFA (Sacramento) - **????**
 - 14.7 Jun 17-19 *Tentative* CSSA (Monterey Bay) - **????**
15. May/June Executive Committee Meetings/conference call – Doodle Poll – Date range - **????**
 - Ongoing issues
 - 2011-12 Committee
 - Planning for Transition
16. Other