

**Academic Senate CSU Executive Committee**  
**June 10-11, 2010**  
**AGENDA**

**Thursday, June 10:**

**6:00 – 8:00 pm: Executive committee and Standing Committee Chairs meet, (Star of Siam  
2109 East Broadway, Long Beach, 562-439-1564)**

**And**

**Friday, June 11**

**8:00 a.m. 3:00 p.m.**

1. Announcements
2. Approval of Agenda
3. Standing Committee Selections (*please reference handouts*)
  - 3.1 Academic Affairs
  - 3.2 Faculty Affairs
  - 3.3 FGA
  - 3.4 APEP
  - 3.5 Standing Committee Liaisons/C.O./Exec
4. ASCSU Budget
  - 4.1 Budget update – *Tracy*
  - 4.2 Senate travel funding
  - 4.3 Budgetary Contingency Planning
5. Faculty Trustee
6. Shared Governance
7. Member-at-Large responsibilities
  - 7.1 Newsletter/Resolution Summaries

**12:00 – 1:00 pm: Working Lunch**

8. Planning for the Upcoming Year
  - 8.1 Assigned Time
  - 8.2 Allocation
  - 8.3 Letter
  - 8.4 Communicating Expectations
    - 8.4.1 Attendance
    - 8.4.2 Reporting
9. Review of Board Agenda, ASCSU Resolutions before Board of Trustees on Mondays
10. September Plenary Planning
  - 10.1 Two Days
  - 10.2 Speaker
  - 10.3 Orientation for first and second year Senators (September Plenary)
11. Plenary Debriefings on Friday Afternoons
12. Agenda settings – Monday before plenary
13. Liaison Reports
  - 13.1 Academic Council (May 20, Virtual)- *John*

James Postma Chair  
Academic Senate CSU

- 13.2 Academic Council (June 4) - *John*
- 13.3 CFA (June 4, LA) – *John*
- 13.4 SBAC (June 7) - *Darlene*
- 13.5 CPEC (June 8, Sacramento) – *Tom*
- 14. Liaison Planning
  - 14.1 BOT June 18 (CO)
  - 14.2 CSSA June 18-20 (Stanislaus)
  - 14.3 CSSA July 9-11 (CO)
  - 14.4 BOT July 13 (CO)
  - 14.5 CSSA August 13-15 (Humboldt)
  - 14.6 CFA – August 19 (Northern California)
  - 14.7 CSSA September 17-19 (TBD)
  - 14.8 Alumni Council meeting dates – waiting for Alumni Council calendar
- 15. Exec Conference Call Dates: June-August
- 16. Systemwide Committee Selections (*please reference handouts*)
  - 16.1 Budget Specialist
  - 16.2 Transfer Advisory Committee
  - 16.3 General Education Advisory Committee
  - 16.4 ELM/EAP/EPT
- 17. Campus Senate Chairs
- 18. Adjournment