

John Tarjan, Chair
Academic Senate CSU

**Academic Senate CSU Executive Committee
May 6, 2009**

AGENDA

- 8:30 a.m. – 3:30 p.m.** Executive committee meets, Munitz Room
8:30 a.m. – 10:00 a.m. Executive committee meets with standing committee chairs, Munitz Room
10:00 a.m. Jeri Echeverria, Associate Vice Chancellor
1. ASCSU Budget Planning
 2. Consultation on Relevant Board Items, Executive Orders and Legislation
 3. ASSIST
 4. Transfer Task Force Update
- 11:00 a.m.** Gary Reichard, Executive Vice Chancellor, Chief Academic Officer
1. ASCSU Budget Planning
 2. Consultation on Relevant Board Items, Executive Orders and Legislation
 3. Proficiency in the first year
 4. Online degree programs
 5. Student fees

Executive Committee and Standing Committee Chairs

1. Announcements
2. Budget Update
3. Committee Reports (including Leg Day summary)
4. Release of Faculty Governance Survey
 - a. Updating and Verifying
 - b. Data Elements
5. Board of Trustees Agenda
 - a. Proposed State university fee increase
 - b. Proposed graduate business fee
 - c. Proficiency
 - d. On-line degree programs

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes of April 2009
4. Liaison Reports
 - 4.1 Academic Council (John)
 - 4.2 Alumni Council
 - 4.3 ATAC/ATSC (Bob, John)
 - 4.4 Campus Senate Chairs
 - 4.5 CFA (Bob)
 - 4.6 CSSA (John)
 - 4.7 EdD Proposal Review Group (Darlene)
 - 4.8 LDTP (Barbara, Mark)
 - 4.9 GEAC (Barbara)

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- 4.10 ERFA (John)
- 4.11 English Council/EAP
- 4.12 ICAS
 - a. Leg Day Recap/Follow-Up
 - b. IGETC Standards Review Committee
 - c. Planning for June
 - d. Recognitions
 - e. ASSIST
- 4.13 ICC (John)
- 4.14 ASSIST
- 4.15 Community Engagement (Darlene)
- 4.16 CCC Plenary (Mark, Darlene)
- 4.17 Transfer Task Force (Barbara)
- 5. Resolution – Voting on Motions by Ballot
- 6. Planning for ASCSU Newsletter/Resolutions Summary (Yee, Swerkes)
- 7. Updating “Criteria and Procedures for the Nomination of the Faculty Trustees” webpage (Mark, Tracy)
- 8. Updating “Guidelines for Members and Officers of the Academic Senate CSU” (Barbara, Tracy)
- 9. Senator meeting attendance