

**Academic Senate CSU Executive Committee
May 5-6, 2010 Agenda**

Wednesday, May 5

- **8:00 a.m. 5:00 p.m.** **Executive Committee, Munitz Room**
- **8:00 a.m. – 9:45 a.m.** **Extended Executive Committee, Munitz Room**
- **9:00 a.m.-11:00 a.m.** **Executive Vice Chancellor Jeri Echeverria**
 - **Coordination of Advocacy**
 - **SB 1126**
 - **SB 1440**
 - **Ongoing Coordination**
 - **Senate Budget for Next Year**
 - **ASCSU Involvement in Graduation Initiative**
 - **Joni Finney Concept Paper**
 - **Early Start Implementation**
 - **Planning for EVC Transition**
 - **Faculty Trustee Vacancy**
- **12:00 – 1:00 p.m.** **Executive Committee Working Lunch, Munitz Room**

Thursday, May 6

- **8:00 a.m. – 8:45 a.m.** **Extended Executive Committee**

Extended Executive Committee

1. Announcements
2. Faculty Trustee Update
3. Committee Reports
4. Potential Resolutions

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes - March 10, 2010
4. Legislative Update
 - 4.1. SB 1440 - John
 - 4.2. SB 1126 – John
 - 4.3. Other Bills
 - 4.4. ASCSU Legislative Effectiveness
5. Early Start
 - 5.1. English Council Report Implementation
 - 5.2.
6. Joni Finney Report/Concept Paper
7. Faculty Trustee Nominating Committee Recommendations
8. Executive Vice Chancellor Search Committee –Diana, John
9. Christine Miller’s replacement – Pre-Doctoral Adv. Cmt. June 15th meeting
10. ICAS
 - 10.1. June Meeting

John Tarjan, Chair, Academic Senate CSU

Review of April 25-27 Activities

11. May Agenda Review
12. End-of-year Commendations
13. Newsletter/Resolution Summary
14. Budget Update - Tracy
15. Liaison Reports
 - 15.1. April 9-10 CFA – Catherine
 - 15.2. April 15 Academic Council – John
 - 15.3. April 23 CHESS - John
 - 15.4. April 24 ERFA – ????
 - 15.5. LDTP – Barbara
 - 15.6. Travel Task Force - Catherine
16. Meeting Liaisons
 - 16.1. May 7-9 CSSA (SLO) - **John**
 - 16.2. May 11-12 Agenda Setting/BOT (CO)- John, Bernadette, Diana, Barbara
 - 16.2.1. CSSA – John, Barbara, Diana, Barbara (Catherine by conference call)
 - 16.3. May 20 – Academic Council (Virtual) – John
 - 16.4. June 4-5 – CFA (Westin Bonaventure - LA) -
 - 16.5. June 4 Academic Council (TBD) - TBD
 - 16.6. June 18 Academic Council – (LAX) - TBD
17. May/June Executive Committee Meetings – Doodle Poll
 - 2009-10 Committee
 - Ongoing Issues
 - Planning for Transition
 - 2010-11 Committee
 - Selection of Standing Committee Chairs
 - Standing Committee Chair Orientation/Assignment of Committee Members

****Reminder:** May 10, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

May 10, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee