

**Academic Senate CSU Executive Committee
March 10-11, 2010 Agenda**

Wednesday, March 10

- **8:30 a.m. 5:00 p.m.** **Executive Committee, Munitz Room**
- **8:30 a.m. – 10:00 a.m.** **Extended Executive Committee Munitz Room**
- **10:30 a.m.-12:00** **Executive Vice Chancellor Jeri Echeverria**
 - **ICAS Allied Health Sciences Master Plan Task Force – AA staff appointment**
- **12:00 – 1:00 p.m.** **Executive Committee Working Lunch, Munitz Room**
 - **Marshelle Thobaben & Barry Pasternack**

Thursday, March 11

- **8:30 a.m. – 10:00 a.m.** **Executive Committee (Extended Exec re-convene? TBD)**

Executive committee and Standing Committee Chairs

1. Announcements
2. Committee Reports
3. Faculty Trustee Resolution
4. Communication – Best Practices

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes - March 4, 2010
4. ICAS
 - 4.1. Master Plan Task Force – Barbara
 - 4.2. EAP Letter – Catherine
 - 4.3. Allied Health Sciences Master Plan Task Force – Faculty appointment
 - 4.4. April 26, 2010 Meeting - Sacramento
5. March Agenda Review
6. Newsletter/Resolution Summary
7. Budget Update - Tracy
8. Liaison Reports
 - 8.1. CSSA - Catherine
 - 8.2. LDTP – Barbara
 - 8.3. Travel Task Force - Catherine
9. Meeting Liaisons
 - 9.1. March 12 – Alumni Council (CO) - John
 - 9.2. March 12-14 CSSA (Dominguez Hills) - John
 - 9.3. March 15-17 Agenda Setting/BOT (CO) – John, Barbara, Diana (Catherine by video)
 - 9.3.1. CSSA – John, Barbara, Diana (Catherine by conference call)
 - 9.4. March 18 Academic Council – (LAX) - John
 - 9.5. April 9 CFA – (TBD – probably down south) - ???
 - 9.6. April 15 Student Event (San Francisco) - Bernadette
10. May Plenary Invitees

John Tarjan, Chair, Academic Senate CSU

****Reminder:** March 15, 2:00 p.m., Room 639 - Academic Senate CSU Executive Committee meets with Chancellor and Vice Chancellors

March 15, 4:00 p.m., Room 210 – Academic Senate CSU Executive Committee meets with CSSA Executive Committee