

**Academic Senate CSU Extended Executive Committee
AGENDA
January 18-19, 2012**

- **9:00 a.m. - 5:00 p.m.** Executive Committee, Munitz Room
 - Executive Vice Chancellor Ephraim Smith
 - ASCSU Budget
 - Graduation Initiative
 - SB 1440
 - Early Start
 - Access to Excellence
 - Associate Vice Chancellor Ron Vogel
- **9:00 a.m. – 9:45 a.m.** Extended Executive Committee & Standing Committee Chairs, Munitz Room
- **1 p.m -2:00 p.m.** Executive Committee Liaisons to Standing Committees
 - AA – Anacapa
 - FGA – Coronado
 - FA – 210
 - APEP - 410

Extended Executive Committee

1. Approval of Agenda
2. Announcements, Committee Reports & Potential Resolutions
 - 2.1 AA
 - 2.2 APEP
 - 2.3 FA
 - 2.4 FGA
3. "Quality" project

Executive Committee

1. Announcements
2. Approval of Agenda
3. Approval of Minutes – **January 6, 2012**
4. Legislative update – **Tom Krabacher**
5. Update on SB 1440 Implementation
6. CSU Online Initiative
7. ASCSU Constitutional Amendment Status
8. Review of January plenary agenda
 - 8.1 Distribution lists (Goldwhite floor resolution)
9. Budget update – **Tracy**
 - 9.1 Assigned Time
10. Mentoring of 1st-year Senators
11. Interim meetings – Use of Illuminate
12. AA White Paper Resolution
13. ASCSU list of accomplishments
14. ICAS Mission Statement
15. ICAS Advocacy Brochure and fact sheet

**ASCSU 2011-12
Executive Committee**
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**Christine Miller
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**Paul O'Brien
Member-at-Large**
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**ASCSU 2011-12
Standing Committee Chairs**

**Andrea Renwanz Boyle
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**Thomas Krabacher
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Geography, CSU Sacramento
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**Mark Van Selst
Academic Preparation & Education
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Psychology, San Jose State
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16. Spring advocacy efforts
 - 16.1 Electronic Texts
 - 16.2 Student Aid Commission
17. SUNY Conference on System Shared Governance
18. March Plenary Planning
 - 18.1 Speakers?
 - 18.2 Social - FA
19. January Resolution Summary/Newsletter
20. Liaison Reports
 - 20.1 January 11-12, 2012 Academic Council (TBA) - **Postma**
 - 20.2 *For information* - January 17 GEAC (CO)
21. Liaison Planning
 - 21.1 January 20-22 CSSA (Sonoma State) - **Postma**
 - 21.2 January 20-21, 2011 CFA Spring Kick-off/Board Meeting (Westin SF Airport) - **Postma**
 - 21.3 January 23 Chancellor's cabinet (CO - 2:00-3:00) – **Postma, Yee-Melichar**
 - Video connection? **Miller**
 - Conference call connection? **Baaske, O'Brien**
 - 21.4 January 23 CSSA/Exec (CO 4:00-5:00) – **Postma, Yee-Melichar**
 - Conference call connection? **Baaske, Miller, O'Brien**
 - 21.5 January 24-25 BOT – **Postma, Yee-Melichar**
 - Honorary Doctorate Committee
 - 21.6 January 26, Alumni Council (Virtual meeting/Professional Development) – **???**
22. Other
23. Adjournment