

**Academic Senate Executive Committee
December 7-8, 2006
Chancellor's Office**

AGENDA

December 7

- noon – 3:00 pm** Exec committee meets with campus senate chairs
3:00 pm – 5:00 pm Exec committee and campus senate chairs meet with:
Keith Boyum, Associate Vice Chancellor, Academic Affairs
Facilitators for the Committee on Actions to Facilitate Graduation teams

December 8

- 8:30 am – 10:00 am** Exec committee meets with Standing Committee Chairs, Munitz Room
10:00 am – 2:00 pm Exec committee meets, Munitz Room
Time Certain: 11:00 am -- Exec committee meets with:
Gary Reichard, Executive Vice Chancellor and Chief Academic Officer

Exec Committee meeting with Standing Committee Chairs

1. Announcements
2. Committee Reports

Exec Committee meeting

1. Approval of the Agenda
2. Approval of Minutes
3. Liaison Reports
 - Academic Council
 - ATAC
 - Campus Senates
 - CFA
 - CSSA
 - GE
 - Graduation Initiative
 - ICC/ICAS
 - LDTP
 - PTSC
4. Access and Excellence (beyond Cornerstones) update
5. Sustainability Advisory Board update
6. International Planning Group update
7. American Ideals (AI) task force update
8. EdD appointments update
9. CSU portal and marketing online degrees update
10. Textbook task force update
11. Drops/Withdrawals/Incompletes task force update
12. Work group on MBA issues update
13. Future Senate newsletter articles
14. Trustee invitation
15. BOT – Faculty Trustee Smith