

Academic Senate Executive Committee
July 17 - 18, 2006
AGENDA

Monday, July 17, 2006

12:00 pm – 5:00 pm, Munitz Room

Tuesday, July 18, 2006

8:30 am – 1:30 am, Room 210

1. Approval of the Agenda
2. Approval of Minutes

Time Certain: 12:00 pm – 1:45 pm, Report from Craig Smith, Faculty Trustee
Review Board Agenda, Munitz Room
2:00 pm – 3:00 pm, Meet with the Chancellor/Executive Vice Chancellors, Room 610
3:30 pm – 5:00 pm, Phone conference with Professor Hal Campbell, Department of
Computing Science, Humboldt State University, re: The CalState
Online Software, Munitz Room

Time Certain: 11:00 am – 11:30 am, Meet with CSSA Executive Committee, Room 210

3. Liaison Reports
 - Academic Council
 - ATAC
 - Campus Senates
 - CFA
 - CSSA
 - GE
 - Graduation Initiative
 - ICC/ICAS
 - LDTP
 - PTSC
4. Protocol
5. Assignments
 - Executive Committee (CFA/CSSA/Alumni Council)
 - Standing/Systemwide Committee
6. Orientation for new senators
7. Faculty Trustee nomination letter/dates
8. 2007 retreat date
9. September plenary: guests
10. Distance learning
11. Branch campuses
12. ASCSU list serve
13. Acronyms
14. Meeting dates – September, October, November, March
15. Sustainability Advisory Board
16. Senate Resolution – CSU Dominguez Hills
17. Issues for the academic year