

Extended Executive Committee, Academic Senate CSU
401 Golden Shore, Suite 139
Long Beach, CA 90802-4210

www.calstate.edu/acadsen

Agenda
Extended Executive Committee

February 21, 2013

8:30 am-9:30 am

1:00 p.m.-2:00 pm

Item	Topic	Notes		
1.0	Call to Order			
2.0	Attendance	Member	Present	Absent
2.1	Members	Diana Guerin		
		Steven Filling		
		Glen Brodowsky		
		Darlene Yee-Melichar		
		Susan Gubernat		
		Chris Miller		
		Andreas Gebauer		
		Manzar Foroohar		
		Praveen Soni		
2.2	Others in Attendance	Faculty Trustee Steven Stepanek		
3.0	Approval of Agenda			
4.0	Approval of Minutes	1-22-14 Meeting in Dropbox		
5.0	Announcements			
5.1	Exec Comm liaisons	<ul style="list-style-type: none"> Exec Comm liaisons will call in to standing committees at 11:30 		
5.2	ASCSU Social Hosts	<ul style="list-style-type: none"> March social hosting committee is APEP May social hosting committee is FGA 		
5.3	Ethnic Studies Task Force Charge	<ul style="list-style-type: none"> All committees invited to provide input (see email from Diana 2/14/14 around 3:30 pm) Please provide any comments to Diana by Monday 		

6.0	Reports	
6.1	Chris Miller, AA	
6.2	Andreas Gebauer, APEP	
6.3	Manzar Foroohar, FA	Manzar requests input on AS-3162-13 Facilitation of Communication between ASCSU and Faculty for second reading
6.4	Praveen Soni, FGA	
7.0	Old Business	
7.1	Exec Comm Liaisons	
8.0	New Business	
9.0	Adjournment	