

## Academic Senate CSU

**Executive Committee  
Agenda  
July 31, 2012**

**Conference Call  
8:00 am – 10:00 am**

**Dial-In Info:**

**USA Toll-Free:** (888)622-5357

**PARTICIPANT CODE:** 985057

**HOST (DIANA) CODE:** 959688

**Illuminate Link:**

[https://csuelm.calstate.edu:443/join\\_meeting.html?meetingId=1265242353962](https://csuelm.calstate.edu:443/join_meeting.html?meetingId=1265242353962)

1. Approval of Agenda
2. Approval of Minutes - July 16, 2012
3. Member Announcements
4. Chair's Report
  - a. Tracy has been unexpectedly hospitalized. I will work with her and Sharon to get letters to senators out asap. Tracy should be back in the office next week. I will work with her to clarify the assigned time funding for each campus/senator.
  - b. There is a CSSA meeting this Sunday at CSULB. David Hood and I will attend.
  - c. I gave an interview to Dan Morain at the Sac Bee yesterday afternoon regarding Bill Lockyer as a candidate for the CSU chancellor. I reiterated the points in our letter to the BOT and shared a copy of it with him.
  - d. I have asked Jim and John, the two most recent chairs, to draft a resolution for Chancellor Reed to give at the September plenary.
  - e. At the Cal State Online Communications Committee meeting yesterday, I asked that communications to faculty and students be developed.
  - f. Mark your calendar:

## Academic Senate CSU

- i. Extended Exec Comm agenda setting meeting: Chancellor's Office, August 16<sup>th</sup>, 12:00-5:00 pm. (Lunch provided)
  - ii. Meeting with CFA Officers: Place TBA in Long Beach, August 16<sup>th</sup>, 6:30pm-8:30 pm. (Dinner meeting)
  - iii. Extended Exec Comm: Chancellor's Office, August 17<sup>th</sup>, 8:30 am – noon.
5. Chancellor's Response to May Resolutions
6. Draft EO Systemwide Nursing Policy (Mallon)
7. Smarter Balanced Assessment Consortium (Young)
8. Appointment: EVC Quillian committee to estimate the cost of CSU education
9. Appointment: EPT Development Committee
10. Appointment process: Chancellor Search "Advisory" Committee (see draft in Dropbox)
11. Resolution in Support of Prop 30 (see draft in Dropbox)
12. Per Trustee Cheyne: Response to Strategies Recommended to BOT (Quillian/Smith) to Address Budgetary Deficits (\*see documents in Dropbox)
13. Adjournment

Attachments (provided in Dropbox folder):

Chancellor's Response to May Resolutions

Draft EO Systemwide Nursing Policy

Draft Resolution in Support of Prop 30 (Revised)

Minutes of July 16, 2012 (Draft)

In re: Trustee Cheyne's agenda item:

\*Hellenbrand memo

\*Hoggan memo to Trustee Linscheid

\*CSUN Symposium Summary

\*Link to Quillian/Smith BOT report (see pp. 15-24) <http://www.calstate.edu/bot/agendas/jul12/Finance.pdf>