

Agenda - Executive Committee
Munitz Room
8:00 - 17:00 Wednesday 2 March 2016

1. Call to Order
2. Attendance
 - a. Extended Exec time certain 8:30-10:00
 - b. Leo Van Cleve time certain 11:00
 - c. Liaison time 3:30 - 4:00
3. Approval of Agenda
4. Approval of Minutes
 - a. 12 February Zoom meeting
5. Announcements
6. Reports
 - a. Chair
 - b. Vice Chair
 - c. Liaison reports from committees (time certain 4:00)
 - d. Other
7. Appointments
8. Old Business
 - a. Quantitative Reasoning Task Force
 - b. Sustainable Financial Model draft report update
 - c. Academic Conference update
 - d. ASCSU budget report
 - e. Presidential Search process
 - f. Tenure Density
 - g. Shared Governance issues [FA resolution]
 - h. Academic Freedom [IP]
 - i. Bullying / Inclusive Campus resolution

CSU Campuses

Bakersfield
Channel Islands
Chico
Dominguez Hills
East Bay

Fresno
Fullerton
Humboldt
Long Beach
Los Angeles
Maritime Academy

Monterey Bay
Northridge
Pomona
Sacramento
San Bernardino
San Diego

San Francisco
San José
San Luis Obispo
San Marcos
Sonoma
Stanislaus

9. New Business

- a. Pending Legislation
- b. Unit 3 Strike
- c. CSU Budget Advocacy
- d. ICAS [OER and April meeting]
- e. \$11 Million TT Faculty hiring fund
- f. Legislative Specialist duties

10. Adjourn