

Academic Senate CSU

Executive Committee Retreat AGENDA

Thursday, May 31, 2012

5:30 pm – 9:00 pm

Friday, June 1, 2012

8:00 am – 2:30 pm

Cal State Fullerton

Time Certains:

Ron Vogel, Friday, 11:30

Extended Executive Committee, Friday, 9:00

1. Approval of Agenda
2. Announcements
3. Goal-Setting for 2012-13 (Thursday evening)
 - 3.1. ASCSU
 - 3.2. Executive Committee
 - 3.3. Executive Committee members
4. Committees (Conference Call Friday @ 9:00 am)
 - 4.1. Consultants, specialists
5. Timeline for appointments to system-wide committees
6. Cal State Online
7. CSU Budget
8. Chancellor's Retirement
9. ICAS Meeting on 6/25
10. Agenda Setting/BOT meeting on 7/16
11. Executive Committee Member Special Projects
 - 11.1. "Closing the loop" on ASCSU resolutions
 - 11.2. Faculty newsletter (Bylaw 7)
 - 11.3. Other
12. Adjournment

Executive Committee

Diana Guerin, Chair

Diana Guerin, Chair

Child & Adolescent Studies
dguerin@fullerton.edu
Child & Adolescent Studies
dguerin@fullerton.edu

Steven Filling, Vice Chair

Steven Filling, Vice Chair

Accounting
sfilling@csustan.edu
Accounting
sfilling@csustan.edu

Glen Brodowsky, Secretary

Glen Brodowsky, Secretary

Marketing
glenbrod@csusm.edu
Marketing
glenbrod@csusm.edu

Christine Miller, At-Large

Christine Miller, At-Large

Communication Studies
cmiller@csus.edu
Communication Studies
cmiller@csus.edu

Catherine Nelson, At-Large

Catherine Nelson, At-Large

Political Science
nelsonca@sonoma.edu
Political Science
nelsonca@sonoma.edu

James Postma, Past Chair

James Postma, Past Chair

Chemistry
jpostma@csuchico.edu
Chemistry
jpostma@csuchico.edu

Academic Senate CSU

Attachments:

6/13-6/15 Academic Council (Costa Mesa)
6/21 Cal State Online
6/25 ICAS (where?)
6/26-6/27 ITL (Long Beach)
7/11 ICC
July 16 Agenda setting with Chancellor/CSSA

Academic Senate CSU

Travel Information

Arrivals (Thursday)

Glen is driving

Jim is driving

Tracy is driving

Catherine is driving

Chris arrives SNA on SW at 4:10 pm (Glen will pick up in front of SW baggage claim on ground level)

Steven arrives at SNA on United 6399 at 6:45 pm (Keith Guerin will pick up in front of United baggage claim on ground level. (White Ford Edge, cell 714.930.5201)

Departures (Friday)

Glen is driving

Jim is driving

Tracy is driving

Catherine is driving

Chris leaves SNA on SW at 4:00 pm (Glen will drop off)

Steven leaves SNA on United at 4:45 pm (Glen will drop off)

Academic Senate CSU

Dinner on Thursday (6:00 pm)

Diana and Keith Guerin
3017 Clearwood Court
Fullerton, CA 92835
714.990.3265

From the Marriott: Leave at 5:30. Turn right on Nutwood, right on State College, right on Yorba Linda Blvd, left on Kraemer Blvd, left on Buttonwood Drive/Saturn Street. At the kiosk, enter only the following four digits: 7536. After the gate, turn left on Buttonwood Circle and left on Clearwood Court. We are the third house on the left.

Returning to Marriott: Right on Buttonwood Circle, right at stop sign (Buttonwood Drive) to exit gate, right on Kraemer Blvd, left on Placentia Avenue, right on Nutwood, right into Marriott after freeway.

Menu: Lasagne (with sausage), Caesar Salad, Garlic bread, Strawberries

Breakfast on Friday

On your own at Marriott

Lunch on Friday

Corner Bakery salads