



ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

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David O. McNeil, Chair

Executive Committee Agenda for February 10, 11, 2005

Thursday, February 10, 10:30 – 3:00 pm: Exec committee meet with campus senate chairs, Munitz Rm

Thursday, February 10, 3:00 pm – 5:00 pm: Exec committee meets, Munitz Rm

Friday, February 11, 8:30 - 10:00 am: Exec committee meets with standing committee chairs, Munitz Rm

Friday, February 11, 10:00 – 3:00 pm: Exec committee meets, Munitz Rm

1. Approval of agenda
2. Approval of minutes of January 19, 20 Exec committee meeting
3. Announcements and Reports:
 - 3.1. Chair's report
 - 3.2. Reports by Standing Committee Chairs
4. Times certain:
 - 4.1 3:00 pm, Thursday, February 10 - Keith Boyum, Associate Vice Chancellor, Academic Affairs
 - 4.2 1:00 pm, Friday, February 11, - David Spence, Executive Vice Chancellor
5. Old Business:
 - 5.1 Executive Vice Chancellor search process
 - 5.2 Foreign Language Council – transfer requirement
 - 5.3 CAN update
 - 5.4 Lower-Division Transfer Patterns (LDTP) Project update
 - 5.5 SB 5 – Student Bill of Rights, campus updates on student procedures
 - 5.6 CMS petition - update from John Tarjan
 - 5.7 Joint CSU-UC resolution on graduate education
 - 5.8 Graduate education
 - 5.9 Advising resolution
 - 5.10 Extended University/self-support - update from Academic Affairs committee
6. New Business:
 - 6.1 Faculty Trustee selection process
 - 6.1.1 Candidates presentation – Thursday, March 10, 2:30 pm
 - 6.1.2 Election of candidate(s) – Friday, March 11, 9:00 am
 - 6.2 ICAS re-organization – suggestions for transfer issues
 - 6.3 Faculty discipline groups
 - 6.4 Exec committee attendance at future CSSA meetings
 - 6.5 CSU Academic Technology Leadership Forum
 - 6.6 March Plenary
 - 6.4.1 Trustee Achtenberg - time certain, 4:30 pm, Thursday, March 10
 - 6.4.2 Additional invitees
 - Executive Vice Chancellor Spence – time certain, 11:30 am, Thursday, March 10
 - George Blumenthal, Academic Senate Chair, UC, Thursday, March 10
 - Faculty Trustee Kaiser, Friday, March 11
 - CFA President Travis, Friday, March 11
 - Academic Senate Liaison Obayashi, Friday March 11