



ACADEMIC SENATE
of
THE CALIFORNIA STATE UNIVERSITY

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David O. McNeil, Chair

Executive Committee Agenda for January 19, 20, 21, 2005

Wednesday, January 19, 8:30 am – 10:00 am: Exec committee meets with standing committee chairs, Munitz room

Wednesday, January 19, 10:00 am – 5:00 pm: Exec committee meets, Munitz room

Thursday, January 20, 8:30 am – 9:45 am: Exec committee meets, Munitz room

Friday, January 21, 2:00 pm – 3:00 pm: Exec committee meets with Chancellor and Vice Chancellors, room 610

1. Approval of agenda
2. Approval of minutes of December 2 and 3, 2004 Exec committee meetings
3. Announcements and Reports:
 - 3.1. Chair's report
4. Old business
 - 4.1 Explore the possibility of faculty (from programs such as a Masters in Audiology) meeting with Senate leadership. Academic Affairs Chair, Ted Anagnoson to take the lead.
 - 4.2 Legislation – status report from Keith Boyum
 - 4.3 Information about campuses/programs that have roadmaps in place
 - 4.4 Trustee invitation to Plenary meetings
5. Times certain:
 - 5.1. David Spence and Keith Boyum TIME CERTAIN: Wednesday, 2:00 pm
6. New Business:
 - 6.1 Trustee nomination process
 - 6.2 Governor's Budget
 - 6.3 Applied doctorate
 - 6.4 Chancellor's office administrative searches
 - 6.5 Commission on the Extended University
 - 6.6 Science Intersegmental GE Transfer Curriculum (SCIGETC)
 - 6.7 Status of SB 5 – Public Postsecondary Education Standard: Student Bill of Rights
 - 6.8 Status of the advisory committee regarding graduate education
 - 6.9 Status of ICAS regarding foreign language faculty
 - 6.10 Foreign language requirement and transfer students
 - 6.11 Advising
 - 6.12 CPEC
 - 6.13 February 4th Working for California Forum
 - 6.14 Suggested resolution – 50th anniversary of the creation of the CSU as a system
 - 6.15 Reminder: Exec committee meets with CSSA Exec committee in Room 210 at noon, Tuesday, January 25