

<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate>

Academic Senate CSU
Executive Committee Agenda
Friday, April 10, 2020 Interim (Virtual)
8:00 a.m. - 2:00 p.m.

1. Call to order
2. Additions/Changes to Agenda
3. Approval of Agenda
4. Approval of Minutes: March 18, 2020 (March dropbox)
5. Times Certain
 - Extended Executive Committee: 8:30-9:30 am
 - CO Liaison Van Cleve: 11:00am
 - Standing Committee Liaisons: 12:00pm
6. Announcements/Chair's Report
7. Faculty Trustee Report
8. Liaison Commitments (dropbox)
9. Appointments
10. Referrals
11. May Plenary
 - Modality
 - Guests
 - Chancellor White
 - Executive Vice Chancellor Blanchard
 - Loulou Hong, Associate Vice President Student Affairs and Enrollment Management;
 - Edward Hudson, Chief Information Security Officer;
 - Move Alumni Council to Fall
 - Elections
 - Commendations
 - Resolutions

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

12. C-ID

- TMC Change Implementation (Simpson-Alisca Thread - dropbox)
- COR Evaluator/FDRG Recruitment Sheet
- FDRG Participation Alternatives

13. Plenary Zoom/Livestream

- Recommend defer to next year

14. Ethnic Studies

15. ASCSU Budget (dropbox)

16. Other Business