Academic Senate CSU
Extended Executive Committee Agenda
Friday, April 10, 2020 Interim (Virtual)
8:30 a.m. - 9:30 a.m.

1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – March 18, 2020 (March dropbox)
5. Times certain
   • Liaisons 12:00 p.m.
6. Announcements, Chair’s Report
7. Committee Chair Reports
   • Academic Affairs
   • Academic Preparation and Education Programs
   • Faculty Affairs
   • Fiscal and Governmental Affairs
8. C-ID
   • TMC Change Implementation (Simpson-Alisca Thread - dropbox)
   • COR Evaluator/FDRG Recruitment Sheet
   • FDRG Participation Alternatives
9. Referrals
10. Ethnic Studies
11. Annual Standing Committee Reports
12. Other business