

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