

**Academic Senate CSU**  
**Executive Committee Agenda**  
*Friday, December 13, 2019 Interim (Virtual)*  
*8:30am-9:45am*

1. Call to order
2. Additions/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – March 13, 2019
5. Times certain
  - Legislative Specialist Jerry Schutte 9:20am
  - Liaisons 12:00 p.m.
6. Announcements
7. Chair's Report
8. Committee Chair Reports
  - Academic Affairs
  - Academic Preparation and Education Programs
  - Faculty Affairs
  - Fiscal and Governmental Affairs
9. General Education
  - GETF Report
  - Trustees
  - Ethnic Studies
10. AS 3403/AB 1460 (TC 9:20am)
11. ADT/UC Transfer Pathways (Dropbox)
12. Referrals (Dropbox)
13. FA: Medina Fall CSU Faculty Diversity Hearing
  - FA: AAUP Statement In Defense of Knowledge and Higher Education
14. New Senators Zoom into Committees
15. Other Business