Academic Senate CSU
Extended 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)
   - FA: Medina Fall CSU Faculty Diversity Hearing
   - FA: AAUP Statement In Defense of Knowledge and Higher Education
13. New Senators Zoom into Committees
14. Other Business