Academic Senate CSU
Executive Committee Agenda
Friday, February 21, 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: January 22, 2020 (January dropbox)
5. Times Certain
   - Extended Executive Committee: 8:30-9:30 am
   - CO Liaison Van Cleve: 11:00 am
   - Standing Committee Liaisons: 12:00 pm
6. Announcements/Chair’s Report
7. Faculty Trustee Report
8. Liaison Commitments (dropout)
9. Appointments (dropout)
   - Faculty Innovation and Leadership Awards (FILA) Selection Committee
   - Ad Hoc Committee on Equity, Diversity and Inclusion in the ASCSU
10. Referrals
    - AA: CDRC BA Program Proposal
11. Plenary Guests
    - March: Trustee McGrory; Chancellor White; Executive Vice Chancellor Blanchard; Jessie Ryan, Campaign for College Opportunity;
    - Possible May Guests: Loulou Hong, Associate Vice President Student Affairs and Enrollment Management; Edward Hudson, Chief Information Security Officer (dropout)
12. ICAS
   • Legislative Day March 9, 10
   • Letters from ICAS to UC and CSU President/Chancellor search committees
   • Transfer: CCC 1440 Amendments

13. Plenary Zoom/Livestream
   • Permissions and cost

14. AS 3403/AB1460

15. 2020-21 Budget Priorities (dropbox)

16. Annual Standing Committee Reports

17. Commendations for Outgoing Senators

18. Other Business
   • SFSU Resolution First Time Home Buyers Program (dropbox)
   • Senator Status Change (dropbox)