Academic Senate CSU
Executive Committee Agenda
Wednesday, January 16, 2019
8:00am-5:00pm, Room 210
Chancellor’s Office, Long Beach

1. Call to Order
2. Roll Call
3. Additions/Changes to the Agenda
4. Approval of the Agenda
5. Approval of minutes: December 7, 2018 (December Dropbox)
6. Times Certain
   • Extended Executive Committee: 8:30-10:00am
   • Executive Vice Chancellor Blanchard: 9:00-9:30am
   • CO Liaison Van Cleve: 1:30pm
   • Standing Committee Liaisons: 3:30pm
7. Announcements
8. Chair’s Report
9. Liaison Commitments (Dropbox)
10. Plenary Agendas
    • March
    • Hank Reichman request to be on May Agenda (Dropbox)
11. Ex Com Resolutions
    • Tenets Document (Dropbox)
    • Campus FTEF Census for 3d Senator Distribution (Dropbox)
12. Referrals
    • Racism (Dropbox)
13. Appointments
    • Legislative Liaison (responsibilities and appointment)
    • Basic Needs RFPs
14. GE Task Force
15. Campus Senate Chairs Registration Fee (Dropbox)
16. Directory (Dropbox)
- Listings
- Photos
- Committee Preference Form
17. AVC Van Cleve Follow-up
  - EVC Blanchard time certain for March Ex Com meeting
  - Frequency of Systemwide committee/task force meetings
18. New website template
19. ICAS Follow-up
  - Leg Day
  - February 7 Agenda
20. ASCSU Listserv follow up
21. CSU audits/Cal OSHA inspections