Academic Senate CSU
Executive Committee Agenda

Wednesday, January 22, 2020
8:00 a.m. - 5:00 p.m., Room 221 (ASCSU Conference Room)
Chancellor’s Office, Long Beach

1. Call to order
2. Additions to Agenda
3. Approval of Agenda
4. Approval of Minutes: December 13, 2019 (December DropBox)
5. Times Certain
   • Extended Executive Committee: 8:30-9:30 a.m.
   • CO Liaison Van Cleve: 11:00 a.m.
   • Standing Committee Liaisons: 3:30 p.m.
   • Executive Vice Chancellor Blanchard: TBA
6. Announcements/Chair’s Report
7. Faculty Trustee Report
8. Liaison Commitments (DropBox: new additions in yellow)
9. Appointments
   • Faculty Innovation and Leadership Awards (DropBox)
10. Referrals
    • Academic Preparation & Education Programs (APEP)
        • Associate Degree Transfer (ADT) University of California Transfer Pathways (UCTP) Alignment (Extended Exec DropBox)
        • Resources for Course Identification Numbering System (C-ID) Process (Extended Exec DropBox)
        • SB 1440 Advantages for California Community Colleges (CCC) Pilot Chemistry and Physics UC Transfer Model Curricula ADTs (forthcoming)
    • FGA
        • AB 1930 (Medina) – CSU/UC admissions policy (Extended Exec DropBox)
o Board of Trustees (BOT) Committee on University and Faculty Personnel
  Agenda Items 2&3
o https://www2.calstate.edu/csu-system/board-of-trustees/past-
  meetings/2020/Documents/jan-28-29-ufp.pdf
  ✓ Update to Policies and Procedures for Review of Presidents
  ✓ Compensation for Executives

• Fiscal & Governmental Affairs (FGA), Academic Affairs (AA), & APEP
  o Academic Senate CCC Bill re: SB 1440 – updated version (Extended Exec
    DropBox)

11. Executive Committee January Resolutions
  • Census for 3d Senator Distribution (DropBox)

12. March 2020 Plenary
  • Trustee McGrory (confirmed)
  • Alumni Council
  • Campaign for College Opportunity
  • Loulou Hong, Associate Vice President Student Affairs and Enrollment
    Management

13. Intersegmental Committee of Academic Senates (ICAS)
  • Legislative Advocacy Day Attendance
  • February 6, 2020 Meeting
  • Agenda Items
  • Letters from ICAS to UC and CSU president/chancellor search committees
    (DropBox)

14. Plenary Zoom/Livestream
  • Permissions and cost
  • Consult with Standing Committees

15. Second Faculty Trustee
16. ASCSU Budget mid-year review
17. Travel (DropBox)
18. Plenary Schedule
19. Other Business