Academic Senate CSU
Extended 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/Changes to the Agenda
3. Approval of agenda
4. Approval of minutes – December 13, 2019 (December Dropbox)
5. Times certain
   • Executive Committee Liaisons: 3:30 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. Referrals
   • Academic Preparation & Education Programs (AEP)
     o Associate Degree Transfer (ADT) University of California Transfer Pathways (UCTP) Alignment (Extended Exec DropBox)
     o Resources for Course Identification Numbering System (C-ID) Process (Extended Exec DropBox)
     o SB 1440 Advantages for California Community Colleges (CCC) Pilot Chemistry and Physics UC Transfer Model Curricula ADTs (forthcoming)
   • Fiscal & Governmental Affairs Committee (FGA)
     o AB 1930 (Medina) – CSU/UC admissions policy (dropbox)
     o Board of Trustees (BOT) Committee on University and Faculty Personnel Agenda Items 2&3
  - Update to Policies and Procedures for Review of Presidents
  - Compensation for Executives
- Fiscal & Governmental Affairs (FGA), Academic Affairs (AA), & APEP
  - Academic Senate CCC Bill re: SB 1440 – updated version (Extended Exec DropBox)
- 10. Access to Committee Listserves (dropbox)
- 11. Transfer (see APEP/FGA/APEP/AA referrals;)
  - Sample ADT/UCTP Discipline Comparison:
  - Sample Draft UCTP Model Curricula Degree
- 12. Plenary Livestream
- 13. Edits to First Reading Resolutions
- 14. Other Business