Academic Senate CSU
Executive Committee Agenda
Monday, July 22, 2019
10:00am-4:00pm, Room 221 (Academic Affairs Conference Room)
Chancellor’s Office, Long Beach

1. Call to order
2. Additions to Agenda
3. Approval of Agenda
4. Approval of Minutes
5. Times Certain
   - CO Liaison Van Cleve: 11:30am
   - Extended Executive Committee: 1:00-3:00pm
   - Executive Vice Chancellor Blanchard: 3:30pm
6. Announcements/Chair’s Report
7. Appointments
   - Standing Committee Membership
   - Systemwide Committees/Task Forces
   - Commission on Extended Education – Senators’ term length
8. Executive Committee Liaisons to Standing Committees
9. Fall 2019 Liaison Commitments (Dropbox)
10. Member Contact Information
11. 2019-20 Plenary Guests
    - Trustees
    - Chancellor White/EVC Blanchard
    - Others
12. August Leadership Retreat with CO (Dropbox)
    - Date
    - Topic/Format
13. September Plenary
Interrupting Racism Workshop
Dropbox tutorial
New Senator Orientation

14. AB 1460 (Dropbox; Extended Ex Com Agenda)

15. General Education (Dropbox)

16. Referrals
   - State Audit of CSU - Surplus/Parking Fees (Dropbox); Report Available at: https://www.auditor.ca.gov/reports/2018-127/summary.html

17. May Resolution Responses (Dropbox)
   - AS 3376: ASCSU Ad Hoc Committee on Open Access Policy

18. Other Business