

Academic Senate CSU (ASCSU)
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**Academic Senate CSU Executive Committee
Agenda**

*Tuesday, July 23, 2020 | 10:00 a.m. - 3:00 p.m.
Virtual*

1. Call to order
2. Welcome and Announcements.
3. Approval of the Agenda
4. Approval of June 30, 2020 Minutes
5. Information Items
 - a. Chair's Report
 - b. Vice Chair Report
 - c. ASCSU Staff Report & Update
6. Extended Executive Committee: 10:30a.m. -11:30a.m.
7. California State Student Association (CSSA) Liaison to ASCSU Alondra Garcia:
12:10 p.m. - 12:40 p.m.
8. Executive Vice Chancellor Blanchard, Associate Vice Chancellor Hong, Assistant
Vice Chancellor Van Cleve: 11:00 a.m. - 12:00 p.m.
9. Action Items
 - a. Ad hoc Committee on Equity, Diversity, and Inclusivity
 - b. September Plenary Guests/ Presentations: Fong, Kimball, and Simon
 - i. 2019-20 Plenary Guests:
 - Chancellor White
 - Executive Vice Chancellor Blanchard
 - Vice Chancellor Luo Luo Hong
 - Trustee Chair Kimbell
 - Trustee Fong
 - Trustee Simon
 - California Faculty Association (CFA) President Toombs
 - Ed Hudson, Chief Information Security Officer
 - ii. Fall Dropbox Tutorial?
 - iii. Fall Zoom Tutorial?
 - iv. New Senator Orientation

- v. August Leadership Retreat with Chancellor's Office leadership
 - c. Ethnic Studies Update
 - d. Discussion of Future Resolutions
10. Discussion Item: Review of Executive Order on the Occupational Therapy Doctorate.
 11. Adjournment (No later than 3:00 p.m.)