Academic Senate CSU
Executive Committee Agenda
Wednesday, March 18, 2020
Virtual

1. Call to order
2. Additions to Agenda
3. Approval of Agenda
4. Approval of Minutes: February 22, 2020 (February dropbox)
5. Times Certain
   - Extended Executive Committee: 8:30 - 9:30 a.m.
   - CO Liaison Van Cleve: TBA
   - Executive Vice Chancellor Blanchard: TBA
   - Standing Committee Liaisons: 3:30 p.m. (tentative)
6. Announcements/Chair's Report
7. Liaison Commitments (dropbox)
8. Appointments
9. Referrals
   - Faculty Affairs Committee
     - SETEs/RTP Spring 2020 (dropbox)
10. Ex Com Resolutions
    - ASCSU 2020-21 Meeting Schedule (dropbox – Resolutions folder)
11. January Resolution Responses
12. May Plenary
    - Alumni Council
    - Loulou Hong, Associate Vice President Student Affairs and Enrollment Management
    - Edward Hudson, Chief Information Security Officer
    - Intro to Policy Finder
    - Intro to Duo Authentication
13. Budget Priorities (dropbox)
14. Consultation on Directives to Campuses
15. Zoom Practice
16. ASCSU Accomplishments
17. May Commendations
18. ICAS
19. Plenary Zoom/Livestream
20. Other Business