

<https://www2.calstate.edu/csuo-system/faculty-staff/academic-senate>

## **Academic Senate CSU Executive Committee Agenda**

*Wednesday, November 13, 2019*

*8:00am-5:00pm, 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: September 18, 2019; October 25, 2019 (Dropbox)
5. Times Certain
  - Extended Executive Committee: 8:30-9:30am
  - AVC Van Cleve: 11:00am
  - EVC Blanchard: tba
  - Liaisons to Standing Committees: 3:30pm
6. Announcements/Chair's Report
7. Faculty Trustee Report
8. Academic Conference Planning Committee Update
9. Liaison Commitments (Dropbox)
10. January Plenary
11. Elections
12. Committees
  - Equity (Dropbox)
  - Open Access Policy (Dropbox)
13. ASCSU Budget Report (Travel – October Dropbox)
14. Plenary Livestream, Zoom
15. Digital Committee Preference Forms
16. 17. ICAS Followup
17. 18. Resolution name in Dropbox for Plenary
18. Second Faculty Trustee
19. FTEF Census for 3d Senator campus allocation
20. 19. Other Business

**CSU Campuses**

Bakersfield  
Channel Islands  
Chico  
Dominguez Hills  
East Bay

Fresno  
Fullerton  
Humboldt  
Long Beach  
Los Angeles  
Maritime Academy

Monterey Bay  
Northridge  
Pomona  
Sacramento  
San Bernardino  
San Diego

San Francisco  
San José  
San Luis Obispo  
San Marcos  
Sonoma  
Stanislaus