

Academic Senate CSU (ASCSU)
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www2.calstate.edu/csu-system/faculty-staff/academic-senate

Academic Senate CSU Executive Committee
Agenda

Wednesday, November 4, 2020 | 9:00 a.m. - 5:00 p.m.

Virtual

1. Call to order
2. Welcome and Announcements
3. Approval of the Agenda
4. Approval of October 9, 2020 Minutes
5. Time Certain
 - a. Extended Executive Committee: 9:30-10:30 a.m.
 - b. Chancellor's ex-officio representative to the ASCSU, Assistant Vice Chancellor Leo Van Cleve: 11:00 a.m.
 - c. Executive Committee meeting with ASCSU Academic Affairs and CSU Council on Ethnic Studies: 1:00 p.m.
 - d. Standing Committee Liaison meetings: 3:30 p.m.
 - e. Executive Vice Chancellor Loren Blanchard and Assistant Vice Chancellor Leo Van Cleve: 4:00 p.m.
6. Information Items
 - a. Chair's Report
7. Zoom Alternative Pilot
8. California State Student Association (CSSA) Liaison
9. CSSA Liaison Report (Senator Butler-Byrd)
10. AB 1460 & Ethnic Studies Requirement Update

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

11. Faculty Appointments
 - a. Legislative Specialist
 - b. Ad Hoc Committee on Open Access
12. Intersegmental Committee of Academic Senate Planning
 - a. AB 1460 – Statement ?
 - b. ACT/SAT Report
 - c. Transfer – IGETC and CSU Transfer
 - d. Formerly incarcerated students
 - e. Legislative Advocacy
13. Honorary Doctorate Committee (January)
14. Trustee Invitees to Plenaries Update
 - a. Kimbell (November)
 - b. Fong
 - c. Simon
15. California Faculty Association (CFA) Liaison Report Update
16. New Chancellor Castro meetings
17. CSU Online Referral (Vice Chair Yee-Melichar)
18. Resolution Summaries
19. November Plenary
 - a. Technology Update
 - b. Legislative Analyst Office
20. January Plenary
 - a. Basis Needs
 - b. New CSSA Executive Director
 - c. CSU Student Trustees
 - d. CSSA President Khuraibet and Chair Vicente
 - e. Human Resources?
21. Other Business
 - a. Commendations
 - i. Chancellor White
 - ii. Mary Ann Creadon
 - iii. Barry Pasternack
 - iv. John Yudelson (later commendation)
 - b. Discussion of future resolutions.
 - i. Faculty Burnout
22. Adjournment (No later than 5:00 p.m.)